## **GOVERNMENT EXHIBIT # 1**

| Hicn        | SurName | FInitial | Don             | PlaceSer | FromDt   | Diag  | ProcCd | ProcMd | SubmChrg | AllowChrg | PdProv   | Basis for Loss   | Loss     | Appropriate code |
|-------------|---------|----------|-----------------|----------|----------|-------|--------|--------|----------|-----------|----------|------------------|----------|------------------|
| 578226420B6 | SETTLE  | н        | 571799341630090 | 11       | 19991116 | 71997 | 11042  | RT51   | 72.53    | \$36.27   | \$29.02  | interview        | \$29.02  |                  |
| 578226420B6 | SETTLE  | н        | 571200039001390 | 11       | 20000111 | 3558  | 64450  |        | 90.00    | \$90.00   | \$33.62  | interview        | \$33.62  |                  |
| 57822642086 | SETTLE  | н        | 571200108003050 | 11       | 20000411 | 7038  | 11730  | Т3     | 71.50    | \$71.50   | \$57.20  | interview        | \$57.20  |                  |
| 57822642086 | SETTLE  | Н        | 571200108003050 | 11       | 20000411 | 7038  | 11732  | Т4     | 32.00    | \$32.00   | \$25.60  | interview        | \$25.60  |                  |
| 57822642086 | SETTLE  | н        | 571701303660530 | 11       | 20010524 | 25000 | 64450  |        | 116.78   | \$116.78  | \$93.42  | interview        | \$93.42  |                  |
| 578226420B6 | SETTLE  | н        | 571701278611150 | 12       | 20010820 | 25000 | A5501  | RTZX   | 179.00   | \$0.00    | \$0.00   |                  |          |                  |
| 57822642086 | SETTLE  | н        | 571701278611150 | 11       | 20010820 | 25000 | A5501  | LTYZ   | 174.00   | \$0.00    | \$0.00   |                  |          |                  |
| 578261048A  | SIMONS  | G        | 571298061004770 | 11       | 19980128 | 2138  | 11421  | 79     | 106.51   | \$87.34   | \$69.87  | review/interview | \$69.87  |                  |
| 578261048A  | SIMONS  | G        | 571298069001540 | 11       | 19980304 | 71997 | 11042  |        | 70.62    | \$70.62   | \$56.50  | review/interview | \$56.50  |                  |
| 578261048A  | SIMONS  | G        | 571298090006180 | 11       | 19980325 | 7030  | 11730  | 79     | 60.86    | \$60.86   | \$48.69  | review/interview | \$48.69  |                  |
| 578261048A  | SIMONS  | G        | 571298149005090 | 12       | 19980429 | 7071  | 11042  | 79     | 70.62    | \$70.62   | \$56.50  | review/interview | \$56.50  | A9160            |
| 578261048A  | SIMONS  | G        | 571298187001390 | 11       | 19980625 | 71997 | 11421  |        | 96.02    | \$87.34   | \$69.87  | review/interview | \$69.87  | A9160            |
| 578261048A  | SIMONS  | G        | 571298243006280 | 11       | 19980715 | 9178  | 11042  | 79     | 79.16    | \$70.62   | \$56.50  | review/interview | \$56.50  | A9160            |
| 578261048A  | SIMONS  | G        | 571298239003220 | 12       | 19980819 | 7038  | 11730  |        | 60.86    | \$60.86   | \$48.69  | interview        | \$48.69  |                  |
| 578261048A  | SIMONS  | G        | 571298239003220 | 12       | 19980819 | 7038  | 11731  |        | 44.02    | \$44.02   | \$35.22  | interview        | \$35.22  |                  |
| 578261048A  | SIMONS  | G        | 571298239003220 | 12       | 19980819 | 7038  | 11732  |        | 31.69    | \$31.69   | \$25.35  | interview        | \$25.35  |                  |
| 578261048A  | SIMONS  | G        | 571298349008430 | 12       | 19981111 | 7038  | 11730  |        | 49.40    | \$49.40   | \$39.52  | interview        | \$39.52  |                  |
| 578261048A  | SIMONS  | G        | 571298349008430 | 12       | 19981111 | 7038  | 11731  |        | 42.28    | \$42.28   | \$33.82  | interview        | \$33.82  |                  |
| 578261048A  | SIMONS  | G        | 571298349008430 | 12       | 19981111 | 7038  | 11732  |        | 28.50    | \$28.50   | \$22.80  | interview        | \$22.80  |                  |
| 578261048A  | SIMONS  | G        | 571299018014350 | 11       | 19981214 | 73670 | 12001  | 79     | 102.44   | \$86.57   | \$69.26  | interview        | \$69.26  |                  |
| 578261048A  | SIMONS  | G        | 571299179031480 | 11       | 19990616 | 7030  | 11750  |        | 156.70   | \$156.07  | \$124.86 | interview        | \$124.86 |                  |
| 578261048A  | SIMONS  | G        | 571799214022060 | 11       | 19990707 | 9597  | 12001  |        | 102.44   | \$102.44  | \$81.95  | interview        | \$81.95  |                  |
| 578261048A  | SIMONS  | G        | 571799263666320 | 11       | 19990908 | 7071  | 11042  |        | 72.53    | \$72.53   | \$58.02  | review/interview | \$58.02  | A9160            |
| 78261048A   | SIMONS  | G        | 571799306616390 | 11       | 19991006 | 7030  | 11730  | Т2     | 64.06    | \$64.06   | \$51.25  | interview        | \$51.25  |                  |
| 578261048A  | SIMONS  | G        | 571799306616390 | 11       | 19991006 | 7030  | 11732  | тз     | 32.00    | \$32.00   | \$25.60  | interview        | \$25.60  |                  |
| 578261048A  | SIMONS  | G        | 571799306616390 | 11       | 19991006 | 7030  | 11732  | T479   | 32.00    | \$32.00   | \$25.60  | interview        | \$25.60  |                  |
| 578261048A  | SIMONS  | G        | 571799340714560 | 11       | 19991103 | 71997 | 11307  |        | 85.67    | \$85.67   | \$68.54  | review/interview | \$68.54  | A9160            |

| Hicn                | SurName | Finitial | Dcn             | PlaceSer | FromDt   | Diag  | ProcCd | ProcMd | SubmChra | AllowChrg | PdProv   | Basis for Loss   | Loss     | Appropriate code |
|---------------------|---------|----------|-----------------|----------|----------|-------|--------|--------|----------|-----------|----------|------------------|----------|------------------|
| 578261048A          | SIMONS  | G        | 571200073015060 | 11       | 20000216 | 6869  | 20000  |        | 147.96   | \$147.96  |          | review/interview | \$118.37 |                  |
| 578261048A          | SIMONS  | G        | 571200249003410 | 11       | 20000216 | 6869  | 20000  |        | 147.96   | \$0.00    |          | review/interview | \$0.00   |                  |
| 578261048A          | SIMONS  | G        | 571200130002220 | 11       | 20000315 | 71997 | 11307  |        | 92.05    | \$92.05   | \$73.64  | review/interview | \$73.64  |                  |
| 578261048A          | SIMONS  | G        | 571200115007040 | 11       | 20000329 | 3558  | 64450  |        | 97.28    | \$97.28   | \$77.82  | review/interview | \$77.82  |                  |
| 578261048A          | SIMONS  | G        | 571200154003960 | 11       | 20000524 | 7823  | 97022  |        | 25.00    | \$0.00    | \$0.00   | review/interview | \$0.00   |                  |
| 578261048A          | SIMONS  | G        | 571200154003960 | 11       | 20000524 | 7823  | 29580  | 79     | 62.00    | \$62.00   | \$49.60  | review/interview | \$49.60  |                  |
| 578261048A          | SIMONS  | G        | 571200249003980 | 11       | 20000719 | 1104  | 11000  | 79     | 44.98    | \$44.98   | \$35.98  | review/interview | \$35.98  |                  |
| 578261048A          | SIMONS  | G        | 571201036001490 | 11       | 20001220 | 71997 | 11042  | 79     | 42.43    | \$42.43   | \$33.94  | review/interview | \$33.94  | A9160            |
| 578261048A          | SIMONS  | G        | 571201036001490 | 11       | 20001220 | 71997 | 11042  | 7951   | 34.21    | \$34.21   | \$27.37  | review/interview | \$27.37  | A9160            |
| 578261048A          | SIMONS  | G        | 571701082621020 | 11       | 20010314 | 3558  | 64450  | 79     | 116.78   | \$116.78  | \$93.42  | review/interview | \$29.81  | 20600            |
| 578261048A          | SIMONS  | G        | 571701222640490 | 12       | 20010411 | 7295  | 64640  | 79     | 318.02   | \$318.02  | \$254.42 | interview        | \$254.42 |                  |
| 578261048A          | SIMONS  | G        | 571701169710700 | 11       | 20010509 | 70710 | 29425  | 79     | 94,64    | \$94.64   | \$75.71  | interview        | \$75.71  |                  |
| 578261048A          | SIMONS  | G        | 571701338620520 | 11       | 20010801 | 1101  | 99212  |        | 38.75    | \$38.75   | \$31.00  | *                |          |                  |
| 578261048A          | SIMONS  | G        | 571202009004960 | 11       | 20010919 | 7260  | 20550  |        | 106.69   | \$106.69  | \$85.35  | interview        |          |                  |
| 579263821A          | STOKES  | L        | 571298149005050 | 12       | 19980430 | 7071  | 11042  |        | 70.62    | 70.62     | 56.50    | no notes         | \$56.50  |                  |
| 578520601A          | WASHIN  | G        | 571298082009930 | 12       | 19980318 | 7038  | 11750  | 79     | 163.48   | 163.46    | 130,77   | no notes         | \$130.77 |                  |
| 578520601A          | WASHIN  | G        | 571299046038000 | 12       | 19990113 | 6827  | 20000  | 79     | 114.62   | 114.62    | 11.70    | no notes         | \$11.70  |                  |
| 578520601A          | WASHIN  | G        | 571299067018440 | 12       | 19990217 | 6827  | 20000  | 79     | 125.43   | 125.43    | 100.34   | no notes         | \$100.34 |                  |
| 578221979A          | WELDON  | Е        | 571298076002180 | 12       | 19980203 | 7030  | 11732  |        | 27.47    | \$0.00    | \$0.00   |                  |          |                  |
| 578221979A          | WELDON  | E        | 571298076002180 | 12       | 19980223 | 7030  | 11730  |        | 51.00    | \$51.00   | \$40.80  | interview        | \$40.80  |                  |
| 578221979A          | WELDON  | E        | 571298076002180 | 12       | 19980223 | 7030  | 11731  |        | 48.50    | \$44.02   | \$35.22  | interview        | \$35.22  |                  |
| 578221979 <b>A</b>  | WELDON  | E        | 571298239003400 | 12       | 19980819 | 7038  | 11730  |        | 60.86    | \$60.86   | \$48.69  | interview        | \$48.69  |                  |
| 578221 <b>979A</b>  | WELDON  | E        | 571298239003400 | 12       | 19980819 | 7038  | 11731  |        | 44.02    | \$44.02   | \$35.22  | interview        | \$35.22  | L                |
| 578221979A          | WELDON  | E        | 571298239003400 | 12       | 19980819 | 7038  | 11732  | L      | 31.69    | \$31.69   | \$25.35  | interview        | \$25.35  |                  |
| 578221979A          | WELDON  | E        | 571298327018290 | 12       | 19981028 | 7030  | 11730  |        | 51.00    | \$51.00   | \$40.80  | interview        | \$40.80  |                  |
| 5782219 <b>7</b> 9A | WELDON  | E        | 571298327018290 | 12       | 19981028 | 7030  | 11731  |        | 48.50    | \$44.02   | \$35.22  | interview        | \$35.22  |                  |
| 578221979A          | WELDON  | E        | 571298327018290 | 12       | 19981028 | 7030  | 11732  |        | 27.47    | \$27.47   | \$21.98  | interview        | \$21.98  |                  |

| Hicn        | SurName | Finitial | Don             | PlaceSer | FromDt   | Diag  | ProcCd | ProcMd    | SubmChrg | AllowChrg | PdProv  | Basis for Loss | Loss    | Appropriate code |
|-------------|---------|----------|-----------------|----------|----------|-------|--------|-----------|----------|-----------|---------|----------------|---------|------------------|
| 578221979A  | WELDON  | E        | 571298327018290 | 12       | 19981028 | 7030  | 11732  |           | 27.47    | \$27.47   | \$21.98 | interview      | \$21.98 |                  |
| 578221979A  | WELDON  | E        | 571200119002780 | 12       | 20000322 | 7038  | 11730  | Т2        | 71.59    | \$71.59   | \$57.27 | interview      | \$57.27 |                  |
| 578221979A  | WELDON  | E        | 571200119002780 | 12       | 20000322 | 7038  | 11732  | Т3        | 31.50    | \$31.50   | \$25.20 | interview      | \$25.20 |                  |
| 578221979A  | WELDON  | E        | 571200119002780 | 12       | 20000322 | 7038  | 11732  | <b>T4</b> | 31.50    | \$31.50   | \$25.20 | interview      | \$25.20 |                  |
| 578221979A  | WELDON  | E        | 571200259001400 | 12       | 20000809 | 1104  | 11000  |           | 44.98    | \$44.98   | \$35.98 | interview      | \$35.98 |                  |
| 578221979A  | WELDON  | E        | 571701036659140 | 12       | 20001101 | 7295  | 99347  |           | 53.02    | \$50.33   | \$40.26 |                |         |                  |
| 257464912D  | MIMS    | м        | 571298076002080 | 11       | 19980310 | 7030  | 11730  |           | 51.00    | 51.00     | 40.80   | no notes       | \$40.80 |                  |
| 257464912D  | мімѕ    | м        | 571298076002080 | 11       | 19980310 | 7030  | 11731  |           | 48.50    | 44.02     | 35.22   | no notes       | \$35.22 |                  |
| 257464912D  | MIMS    | м        | 571298076002080 | 11       | 19980310 | 7030  | 11732  |           | 27,47    | 27.47     | 21.98   | no notes       | \$21.98 |                  |
| 257464912D  | мімѕ    | м        | 571702080629450 | 11       | 20020205 | 6869  | 99202  |           | 67.75    | 67.59     | 54.07   | no notes       | \$54.07 |                  |
| 579079738D  | ROY     | v        | 571200143009560 | 11       | 20000511 | 7071  | 11042  |           | 79.63    | 79.62     | 63.70   | no notes       | \$63.70 |                  |
| 579091804D  | LAWSON  | J        | 571700003785370 | 12       | 19991208 | 3558  | 64450  |           | 78,49    | 78.49     | 62.79   | no notes       | \$62.79 |                  |
| 578469004A  | ROBERS  | 0        | 571701313645250 | 11       | 20011016 | 1101  | 11720  | Q8        | 31.41    | 0.00      | 0.00    | no notes       | \$0.00  |                  |
| 578469004A  | ROBERS  | О        | 571701313645260 | 11       | 20011016 | 1101  | 11056  | Q8        | 25.75    | 25.75     | 20.60   | no notes       | \$20.60 |                  |
| 579034855A  | KIZSEE  | С        | 571200171002530 | 11       | 20000524 | 92420 | 10140  |           | 102.80   | 102.08    | 81.66   | no notes       | \$81.66 |                  |
| 237202327A  | SIMS    | J .      | 571701197611360 | 12       | 20010604 | 70710 | 11042  |           | 86.93    | 86.93     | 69.54   | no notes       | \$69.54 |                  |
| 577281578A  | соок    | т        | 571200033006480 | 12       | 19991124 | 7038  | 11730  |           | 71.02    | 64.06     | 51.25   | no notes       | \$51.25 | <br>             |
| 577281578A  | соок    | Т        | 571200033006480 | 12       | 19991124 | 7038  | 11732  |           | 31.00    | 31.00     | 24.80   | no notes       | \$24.80 |                  |
| 579444912M  | BRADSH  | E '      | 571799250660700 | 11       | 19990826 | 9178  | 12001  |           | 102.44   | 102.44    | 81.95   | no notes       | \$81.95 |                  |
| 214328139A  | TAYLOR  | F        | 571200087009540 | 12       | 20000223 | 6869  | 20000  |           | 147.96   | 0.00      | 0.00    | no notes       | \$0.00  |                  |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 12       | 19981104 | 7030  | 11730  |           | 51.00    | 51.00     | 40.80   | no notes       | \$40.80 |                  |
| 209142368C1 | GALAN   | A        | 571298327019340 | 12       | 19981104 | 7030  | 11731  |           | 48.50    | 44.02     | 35.22   | no notes       | \$35.22 |                  |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 12       | 19981104 | 7030  | 11732  |           | 27.47    | 27.47     | 21.98   | no notes       | \$21.98 |                  |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 12       | 19981104 | 7030  | 11732  |           | 27.47    | 27.47     | 21.98   | no notes       | \$21.98 |                  |
| 236561976A  | SMITH   | D        | 571200041002400 | 11       | 19991207 | 3558  | 64450  |           | 78.49    | 78.49     | 62.79   | no notes       | \$62.79 | [                |
| 236561976A  | SMITH   | ם        | 571701075622490 | 11       | 20010312 | 2740  | 28515  | 79        | 76.01    | 76.01     | 60.81   | no notes       | \$60.81 |                  |
| 227381720A  | BREWER  | м        | 571298061013350 | 11       | 19980217 | 7038  | 11730  |           | 60.86    | 60.86     | 0.00    | no notes       | \$0.00  |                  |

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Dr. Rick V. Bryson
Loss Spreadsheet Case 1:05-cr-00175-RWR

| Hicn       | SurName | Finitial | Don             | PlaceSer | FromDt   | Diag     | ProcCd | ProcMd | SubmChrg | AllowChrg | PdProv | Basis for Loss     | Loss        | Appropriate code |
|------------|---------|----------|-----------------|----------|----------|----------|--------|--------|----------|-----------|--------|--------------------|-------------|------------------|
| 227381720A | BREWER  | м        | 571799277622290 | 11       | 19990923 | 71997    | 11307  | 79     | 85.67    | 85.67     | 68.54  | no notes           | \$68.54     |                  |
| 408225182D | BOWEN   | v        | 571299214025160 | 12       | 19990715 | 7071     | 11042  |        | 72.53    | 72.53     | 58.02  | insufficient notes | \$58.02     |                  |
| 408225182D | BOWEN   | v        | 571200340006870 | 11       | 20001019 | 7062     | 11421  |        | 126.15   | 126.15    | 100.92 | no notes           | \$100.92    |                  |
| 578621326M | CHASE   | L        | 571298180006930 | 11 .     | 19980624 | 71997    | 11421  |        | 96.02    | 87.34     | 69.87  | no notes           | \$69.87     |                  |
|            |         |          |                 |          |          | <u> </u> |        |        |          |           |        |                    | \$20,050.04 |                  |

## **GOVERNMENT EXHIBIT # 2**

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|             |         |          |                 |     |          |          |       |        |          | 9 0              |           |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|
| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) |
| 578143429B  | BEMBRY  | М        | 571298327018230 | 2   | 12       | 19981102 | 7030  | 11731  |          | no notes         | \$0.00    |
| 408225182D  | BOWEN   | V        | 571298327020030 | 2   | 11       | 19981103 | 6827  | 20000  | \$91.70  | survey           | \$91.70   |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11730  | \$40.80  | interview/survey | \$40.80   |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11731  | \$35.22  | interview/survey | \$35.22   |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |
| 209142368B2 | TURNER  | С        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11730  | \$40.80  | interview/survey | \$40.80   |
|             |         | С        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11731  | \$35.22  | interview/survey | \$35.22   |
| 209142368B2 |         | С        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |
| 209142368B2 | TURNER  | C        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |
| 209142368A  | TURNER  | J        | 571298327018210 | 2   | 12       | 19981104 | 7030  | 11730  | \$40.80  | interview/survey | \$40.80   |
| 209142368A  | TURNER  | J        | 571298327018210 | 2   | 12       | 19981104 | 7030  | 11731  | \$35.22  | interview/survey | \$35.22   |
| 209142368A  | TURNER  | J        | 571298327018210 | 2   | 12       | 19981104 | 7030  | 11732  |          | interview/survey | \$21.98   |
| 209142368A  | TURNER  | J        | 571298327018210 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |
| 579225009A  |         | R        |                 | 2   | 11       | 19981105 | 6827  | 20000  |          | interview/survey | \$91.70   |
|             | SETTLE  | H        | 571299025024240 | 2   | 11       | 19981105 |       | 11422  | \$85.21  | interview        | \$85.21   |
| 578621326M  | CHASE   | L        | 571298341051170 | 2   | 12       | 19981106 | 7038  | 11730  | \$48.69  | interview/survey | \$48.69   |
| 578621326M  | CHASE   | L        | 571298341051170 | 2   | 12       | 19981106 | 7038  | 11731  | \$35.22  | interview/survey | \$35.22   |
| 246446438A  |         | N        | 571298357004250 | 1   | 12       | 19981106 | 7361  | 99341  |          | review/interview | \$48.35   |
| 568031165D  | FRANKL  | В        | 571298349008390 | 2   | 12       | 19981110 | 7038  | 11730  |          | survey           | \$39.52   |
| 568031165D  | FRANKL  | В        | 571298349008390 | 2   | 12       | 19981110 | 7038  | 11731  | \$33.82  | survey           | \$33.82   |
| 568031165D  | FRANKL  | В        | 571298349008390 | 2   | 12       | 19981110 | 7038  | 11732  | \$22.80  | survey           | \$22.80   |
| 229051922D6 | FEGGIN  | M        | 571298341049160 | 2   | 11       | 19981111 | 7038  | 11730  | \$48.69  | review/interview | \$48.69   |
|             | FEGGIN  | M        | 571298341049160 | 2   | 11       | 19981111 | 7038  | 11731  | \$35.22  | review/interview | \$35.22   |
| 578261048A  | SIMONS  | G        | 571298349008430 | 2   | 12       | 19981111 | 7038  | 11730  | \$39.52  | interview        | \$39.52   |
| 578261048A  | SIMONS  | G        | 571298349008430 | 2   | 12       | 19981111 | 7038  | 11731  | \$33.82  | interview        | \$33.82   |
| 578261048A  | SIMONS  | G        | 571298349008430 | 2   | 12       | 19981111 | 7038  | 11732  | \$22.80  | interview        | \$22.80   |
| 577167615A  | WILLIA  | S        | 571298362014360 | 2   | 11       | 19981111 | 9983  | 12001  | \$69.26  | interview/survey | \$69.26   |
| 578183826D  | HAWKIN  | N        | 571299018005280 | 2   | 12       | 19981121 | 71997 | 11422  | \$78.40  | review/interview | \$78.40   |
| 251381706A  | BENSON  | Н        | 571299018005150 | 2   | 12       | 19981123 | 71997 | 11422  | \$78.40  | interview/survey | \$78.40   |
| 577249002A  | FERGUS  | L        | 571299025024300 | 2   | 12       | 19981123 | 7358  | 28313  | \$239.65 | interview/survey | \$239.65  |
| 579034855A  | KIZSEE  | С        | 571298349008350 | 2   | 11       | 19981128 | 8920  | 12002  | \$81.97  | interview/survey | \$81.97   |
| 577543216A  | BURKE   | С        | 571298349008230 | 2   | 12       | 19981207 | 8920  | 12002  | \$81.97  | survey           | \$81.97   |
| 293263158A  | BARKLE  | A        | 571298355002000 | 2   | 11       | 19981208 | 6827  | 20000  | \$91.70  | interview        | \$91.70   |
| 227381720A  | BREWER  | М        | 571298349008180 | 2   | 11       | 19981208 | 8920  | 12002  | \$81.97  | interview/survey | \$81.97   |
| 579308820A  | WHITEH  | E        | 571299014012110 | 2   | 11       | 19981208 | 71997 | 11421  | \$69.87  | interview/survey | \$69.87   |

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|------|---|----|----|
|------|---|----|----|

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss     | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|--------------------|-----------|
| 579444912M  | BRADSH  | E        | 571299018014290 | 2   | 11       | 19981210 | 73670 | 12001  | \$69.26  | survey             | \$69.26   |
| 577345866A  | BARNES  | C        | 571299014012280 | 2   | 12       | 19981211 | 9983  | 12001  |          | survey             | \$69.26   |
| 578261048A  | SIMONS  | G        | 571299018014350 | 2   | 11       | 19981214 | 73670 | 12001  |          | interview          | \$69.26   |
| 236461245A  | SPEARS  | L        | 571299018014340 | 2   | 11       | 19981214 | 73670 | 12001  | \$69.26  | survey/interview   | \$69.26   |
| 229051922D6 | FEGGIN  | M        | 571299014012200 | 2   | 12       | 19981217 | 9983  | 12001  |          | interview          | \$69.26   |
| 579147538A  | POINT   | T        | 571299025024290 | 2   | 12       | 19981223 | 71997 | 11422  | \$85.21  | review             | \$85.21   |
| 229051922D6 | FEGGIN  | М        | 571299097020490 | 2   | 11       | 19990106 | 7038  | 11730  | \$51.25  | interview          | \$51.25   |
| 577167615A  | WILLIA  | S        | 571299046037370 | 2   | 11       | 19990106 | 71997 | 11422  | \$95.58  | interview/survey   | \$95.58   |
| 579225009A  | FRANCI  | R        | 571299074025120 | 2   | 11       | 19990107 | 9178  | 11042  |          | interview/no notes | \$58.02   |
| 265122197D  | MANLEY  | С        | 571299046038100 | 2   | 12       | 19990112 | 73670 | 11730  | \$44.47  | interview          | \$44.47   |
| 265122197D  | MANLEY  | С        | 571299046038100 | 2   | 12       | 19990112 | 73670 | 11731  | \$35.52  | interview          | \$35.52   |
| 113096920D  | COOMBS  | Α        | 571299046038030 | 2   | 12       | 19990113 | 6827  | 20000  | \$91.70  | review/interview   | \$91.70   |
| 578102577A  | DYER    | J        | 571299060051110 | 2   | 12       | 19990113 | 9178  | 11042  | \$0.00   | interview          | \$0.00    |
| 578520601A  | WASHIN  | G        | 571299046038000 | 2   | 12       | 19990113 | 6827  | 20000  | \$11.70  | no notes           | \$11.70   |
| 408225182D  | BOWEN   | <b>V</b> | 571299074025080 | 2   | 11       | 19990114 | 9178  | 11042  | \$0.00   | survey             | \$0.00    |
| 207180652A  | DUNCAN  | С        | 571299046038020 | 2   | 11       | 19990116 | 6827  | 20000  | \$67.31  | interview          | \$67.31   |
| 578226420B6 | SETTLE  | H        | 571299074026030 | 2   | 11       | 19990119 | 9178  | 11042  | \$58.02  | interview          | \$58.02   |
| 227091080D  | CANNON  | В        | 571299046038080 | 2   | 12       | 19990120 | 73670 | 11730  | \$0.00   | interview/survey   | \$0.00    |
| 227091080D  | CANNON  | В        | 571299046038080 | 2   | 12       | 19990120 | 73670 | 11731  | \$0.00   | interview/survey   | \$0.00    |
| 227091080D  | CANNON  | В        | 571299119006090 | 2   | 12       | 19990120 | 7038  | 11732  | \$25.91  | interview/survey   | \$25.91   |
| 227091080D  | CANNON  | В        | 571799074068610 | 2   | 12       | 19990120 | 73670 | 11730  | \$0.00   | interview/survey   | \$0.00    |
| 227091080D  | CANNON  | В        | 571799074068610 | 2   | 12       | 19990120 | 73670 | 11731  | \$0.00   | interview/survey   | \$0.00    |
| 577129044A  | GASKIN  | Н        | 571299060051160 | 2   | 12       | 19990120 | 9178  | 11042  | \$58.02  | interview/survey   | \$58.02   |
| 293263158A  | BARKLE  | Α        | 571299081029350 | 2   | 11       | 19990202 | 7030  | 11750  | \$124.86 | interview          | \$124.86  |
| 242143888A  | SIMS    | E        | 571299081029320 | 2   | 12       | 19990203 | 7358  | 28313  | \$272.89 | interview/survey   | \$272.89  |
| 237202327A  | SIMS    | J        | 571299140006480 | 2   | 12       | 19990203 | 7038  | 11730  |          | survey             | \$51.25   |
| 568031165D  | FRANKL  | В        | 571299053006090 | 2   | 11       | 19990211 | 7358  | 28208  | \$164.37 | survey             | \$164.37  |
| 209142368C1 | GALAN   | Α        | 571799081127410 | 2   | 12       | 19990212 | 7030  | 11750  |          | interview/survey   | \$100.47  |
| 209142368B2 | TURNER  | С        | 571799081127460 | 2   | 11       | 19990212 | 7030  | 11750  | \$124.86 | interview/survey   | \$124.86  |
| 209142368A  | TURNER  | J        | 571299081029410 | 2   | 12       | 19990212 | 7030  | 11750  | \$124.86 | interview/survey   | \$124.86  |
| 229051922D6 | FEGGIN  | М        | 574699200008020 | 2   | 11       | 19990213 | 7038  | 11732  |          | review/interview   | \$25.91   |
| 229051922D6 | FEGGIN  | М        | 574699200900500 | 2   | 11       | 19990213 | 7038  | 11730  |          | review/interview   | \$51.25   |
| 578269357A  | GREENE  | M_       | 571299067018450 | 2   | 12       | 19990213 | 6827  | 20000  | \$100.34 | survey             | \$100.34  |
| 578183826D  | HAWKIN  | N        | 571799081127440 | 2   | 12       | 19990213 | 7030  | 11750  |          | interview          | \$124.86  |
| 578520601A  | WASHIN  | G        | 571299067018440 | 2   | 12       | 19990217 | 6827  | 20000  |          | no notes           | \$100.34  |
| 219123655D  | BROOKS  | D        | 571299067018270 | 2   | 12       | 19990219 | 6827  | 20000  |          | review/interview   | \$100.34  |

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| Hicn        | SurName | FInitial | Don             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv    | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|-----------|------------------|-----------|
| 246446438A  | JOHNSO  | N        | 571299081029420 | 2   | 12       | 19990219 | 7030  | 11750  | \$124.86  | interview        | \$124.86  |
| 248189329B  | RICE    | D        | 571299067018280 | 2   | 12       | 19990219 | 6827  | 20000  | \$100.34  | review           | \$88.67   |
|             | FERGUS  | Ĺ        | 571799081127500 | 2   | 12       | 19990222 | 7030  | 11750  | \$124.86  | interview/survey | \$124.86  |
| 229051922D6 |         | М        | 574699200008020 | 2   | 11       | 19990226 | 7038  | 11732  | \$25.91   | interview        | \$25.91   |
| 229051922D6 |         | М        | 574699200900500 | 2   | 11       | 19990226 | 7038  | 11730  | · \$51.25 | interview        | \$51.25   |
| 578621326M  | CHASE   |          | 571299102038230 | 2   | 12       | 19990301 | 9983  | 12001  | \$81.95   | interview/survey | \$81.95   |
| 577345866A  | BARNES  | c        | 571299102038240 | 2   | 12       | 19990305 | 9983  | 12001  | \$81.95   | survey           | \$81.95   |
| 577543216A  | BURKE   | С        | 571299102038220 | 2   | 12       | 19990305 | 9983  | 12001  | \$1.95    | survey           | \$1.95    |
| 579091804D  | LAWSON  | J        | 571299123021220 | 2   | 12       | 19990308 | 7358  | 28313  | \$239.65  | survey           | \$239.65  |
| 579444912M  | BRADSH  | E        | 571299097020410 | 2   | 11       | 19990309 | 7038  | 11730  |           | survey           | \$51.25   |
| 579444912M  | BRADSH  | E        | 571299097020410 | 2   | 11       | 19990309 | 7038  | 11732  |           | survey           | \$25.91   |
| 579444912M  | BRADSH  | E        | 571299097020410 | 2   | 11       | 19990309 | 7038  | 11732  | \$25.91   | survey           | \$25.91   |
| 579308820A  | WHITEH  | Ε        | 571299117003290 | 2   | 12       | 19990309 | 7038  | 11730  | \$51.25   | interview/survey | \$51.25   |
| 236561976A  | SMITH   | D        | 571299117003340 | 2   | 11       | 19990316 | 7038  | 11730  | \$51.25   | survey           | \$51.25   |
| 113096920D  | COOMBS  | Α        | 571299102039360 | 2   | 12       | 19990317 | 7030  | 11730  | \$51.25   | interview        | \$51.25   |
| 113096920D  | COOMBS  | Α        | 571299102039360 | 2   | 12       | 19990317 | 7030  | 11732  | \$25.91   | interview        | \$25.91   |
| 207180652A  | DUNCAN  | С        | 571299102039350 | 2   | 12       | 19990317 | 7030  | 11730  | \$51.25   | interview        | \$51.25   |
| 207180652A  | DUNCAN  | С        | 571299102039350 | 2   | 12       | 19990317 | 7030  | 11732  | \$25.91   | interview        | \$25.91   |
| 578102577A  | DYER    | J        | 571299102038320 | 2   | 12       | 19990317 | 9983  | 12001  | \$59.98   | interview        | \$59.98   |
| 577281578A  | соок    | Т        | 571299102051290 | 2   | 12       | 19990322 | 7030  | 11730  |           | survey           | \$51.25   |
| 577281578A  | соок    | T        | 571299102051290 | 2   | 12       | 19990322 | 7030  | 11732  |           | survey           | \$25.91   |
| 577661489A  | FRENCH  | С        | 571299102051270 | 2   | 12       | 19990322 | 7030  | 11730  |           | survey           | \$7.82    |
| 577661489A  | FRENCH  | Ċ        | 571299102051270 | 2   | 12       | 19990322 | 7030  | 11732  | \$25.91   | survey           | \$25.91   |
| 229051922D6 | FEGGIN  | М        | 571299102039410 | 2   | 11       | 19990324 | 7030  | 11730  | \$51.25   | interview        | \$51.25   |
| 229051922D6 | FEGGIN  | М        | 571299102039410 | 2   | 11       | 19990324 | 7030  | 11732  |           | interview        | \$25.91   |
| 579034855A  | KIZSEE  | С        | 571299102039420 | 2   | 11       | 19990324 | 7030  | 11730  | \$51.25   | interview/survey | \$51.25   |
| 579034855A  | KIZSEE  | С        | 571299102039420 | 2   | 11       | 19990324 | 7030  | 11732  |           | interview/survey | \$25.91   |
| 236461245A  | SPEARS  | IL       | 571299102038260 | 2   | 12       | 19990324 | 9983  | 12001  | \$43.63   | survey/interview | \$43.63   |
| 293263158A  | BARKLE  | Α        | 571799088085250 | 2   | 11       | 19990325 | 71997 | 11422  |           | interview        | \$95.58   |
| 257464912D  | MIMS    | М        | 571299102039210 | 2   | 11       | 19990330 | 7038  | 11750  | \$124.86  |                  | \$124.86  |
| 579079738D  | ROY     | V        | 571299102038340 | 2   | 12       | 19990330 | 9983  | 12001  |           | survey           | \$81.95   |
| 579225009A  | FRANCI  | R        | 571299144038060 | 2   | 11       | 19990401 | 9597  | 12001  |           | interview/survey | \$81.95   |
| 251381706A  | BENSON  | Н        | 571299137007120 | 2   | 12       | 19990405 | 6827  | 20000  |           | interview/survey | \$11.70   |
| 230018454A  | WRIGHT  | Α        | 571299144038170 | 2   | 12       | 19990405 | 9597  | 12001  |           | survey           | \$38.53   |
| 237241056B6 | COLEY   | E        | 571299137007140 | 2   | 11       | 19990407 | 6827  | 20000  |           | interview/survey | \$0.00    |
| 237241056B6 | COLEY   | E        | 574799159376190 | 2   | 11       | 19990407 | 6827  | 20000  | \$91.70   | interview/survey | \$91.70   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv  | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|---------|------------------|-----------|
| 229051922D6 |         | М        | 571299137007190 | 2   | 12       | 19990407 |       | 20000  | \$91.70 | interview/review | \$91.70   |
|             | WILLIA  | S        | 571299137007160 | 2   | 11       | 19990407 | 6827  | 20000  | \$91.70 | interview/survey | \$91.70   |
|             | SETTLE  | H        |                 | 2   | 11       | 19990413 | 9597  | 12001  | \$81.95 | interview        | \$81.95   |
|             | BOWEN   | V        | 571299144044130 | 2   | 11       | 19990415 | 7071  | 11042  | \$36.05 | survey           | \$36.05   |
|             | GALAN   | Α        | 571299144045230 | 2   | 12       | 19990416 | 9597  | 12001  | \$81.95 | interview/survey | \$81.95   |
| 209142368B2 |         | С        | 571799144023090 | 2   | 12       | 19990416 | 9597  | 12001  | \$81.95 | interview/survey | \$81.95   |
|             |         | С        | 571299137007090 | 2   | 12       | 19990417 | 6827  | 20000  | \$91.70 | review/interview | \$91.70   |
|             | BREWER  | М        | 571299144038080 | 2   | 11       | 19990420 | 9597  | 12001  | \$81.95 | interview/survey | \$81.95   |
| 229051922D6 | FEGGIN  | М        | 571299204008490 | 1   | 11       | 19990421 | 72670 | 99213  |         | review           | \$11.63   |
|             | CANNON  | В        | 571299144044080 | 2   | 12       | 19990426 | 7071  | 11042  |         | interview/survey | \$58.02   |
|             | GASKIN  | Н        | 571299144038090 | 2   | 12       | 19990426 | 9597  | 12001  |         | interview/survey | \$81.95   |
|             | TURNER  | J        | 571299144045220 | 2   | 12       | 19990426 | 9597  | 12001  |         | interview/survey | \$81.95   |
| 242143888A  | SIMS    | E        | 571299180008130 | 2   | 11       | 19990504 | 7038  | 11730  |         | interview/survey | \$51.25   |
| 242143888A  | SIMS    | E        | 571299180008130 | 2   | 11       | 19990504 | 7038  | 11732  |         | interview/survey | \$25.91   |
| 242143888A  | SIMS    | E        | 571299180008130 | 2   | 11       | 19990504 | 7038  | 11732  |         | interview/survey | \$25.91   |
| 237202327A  | SIMS    | J        | 571299144039040 | 2   | 12       | 19990504 | 7038  | 11730  |         | survey           | \$51.25   |
| 237202327A  | SIMS    | J        | 571299144039040 | 2   | 12       | 19990504 | 7038  | 11732  | L       | survey           | \$25.91   |
| 237202327A  | SIMS    | J        | 571299144039040 | 2   | 12       | 19990504 | 7038  | 11732  |         | survey           | \$25.91   |
| 578183826D  |         | N        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11730  |         | interview        | \$51.25   |
| 578183826D  | HAWKIN  | N        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11732  |         | interview        | \$25.91   |
| 578183826D  | HAWKIN  | N        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11732  |         | review           | \$25.91   |
| 568031165D  | FRANKL  | В        | 571299174003380 | 2   | 11       | 19990511 | 7038  | 11730  |         | survey           | \$51.25   |
| 568031165D  | FRANKL  | В        | 571299174003380 | 2   | 11       | 19990511 | 7038  | 11732  |         | survey           | \$25.91   |
| 568031165D  | FRANKL  | В        | 571299174003380 | 2   | 11       | 19990511 | 7038  | 11732  |         | survey           | \$25.91   |
| 207180652A  | DUNCAN  | С        | 571299144038320 | 2   | 12       | 19990512 | 7038  | 11730  |         | interview        | \$51.25   |
| 207180652A  | DUNCAN  | С        | 571299144038320 | 2   | 12       | 19990512 | 7038  | 11732  |         | interview        | \$25.91   |
| 207180652A  | DUNCAN  | С        | 571299144038320 | 2   | 12       | 19990512 | 7038  | 11732  |         | interview        | \$25.91   |
| 578102577A  | DYER    | J        | 571299152013010 | 2   | 12       | 19990512 | 7038  | 11730  | \$51.25 | interview        | \$51.25   |
| 578102577A  | DYER    | J        | 571299152013010 | 2   | 12       | 19990512 | 7038  | 11732  | \$25.91 | interview        | \$25.91   |
| 578102577A  | DYER    | J        | 571299152013010 | 2   | 12       | 19990512 | 7038  | 11732  | \$25.91 | interview        | \$25.91   |
| 578269357A  | GREENE  | М        | 571299158003370 | 2   | 12       | 19990517 | 7038  | 11730  |         | survey           | \$51.25   |
| 578269357A  | GREENE  | М        | 571299158003370 | 2   | 12       | 19990517 | 7038  | 11732  |         | survey           | \$25.87   |
| 229051922D6 |         | М        | 571299158003290 | 2   | 11       | 19990519 | 7038  | 11730  |         | interview        | \$51.25   |
| 229051922D6 |         | М        | 571299158003290 | 2   | 11       | 19990519 | 7038  | 11732  |         | interview        | \$25.87   |
| 293263158A  | BARKLE  | Α        | 571299158003260 | 2   | 11       | 19990520 | 7038  | 11730  | \$51.25 | interview        | \$51.25   |
| 293263158A  | BARKLE  | A        | 571299158003260 | 2   | 11       | 19990520 | 7038  | 11732  | \$25.87 | interview        | \$25.87   |

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| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd PdProv | <del></del> | Basis for Loss     | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|---------------|-------------|--------------------|-----------|
| 578621326M  | CHASE   | L        | 571299179031380 | 2   | 12       | 19990524 | 7071  | 11042         | \$58.02     | interview/survey   | \$58.02   |
| 068286616A  | BERG    | D        | 571299179031370 | 2   | 12       | 19990528 | 7071  | 11042         |             | review             | \$58.02   |
| 219123655D  |         | D        | 571299179031410 | 2   | 12       | 19990528 | 7071  | 11042         |             | review/interview   | \$58.02   |
| 579444912M  | BRADSH  | E        | 571299179032090 | 2   | 11       | 19990602 | 7030  | 11750         | \$124.86    |                    | \$124.86  |
| 579225009A  | FRANCI  | R        | 571299179032080 | 2   | 11       | 19990602 | 7030  | 11750         |             | interview/no notes | \$124.86  |
| 578015211A  | JOHNSO  | В        | 571299179032110 | 2   | 11       | 19990603 | 7030  | 11750         | \$124.86    | no notes           | \$124.86  |
| 236561976A  | SMITH   | D        | 571299306001480 | 2   | 11       | 19990603 | 9597  | 12001         |             | survey             | \$0.00    |
| 236561976A  | SMITH   | D        | 571799193008620 | 2   | 11       | 19990603 | 9597  | 12001         | \$81.95     | survey             | \$81.95   |
| 577345866A  | BARNES  | C        | 571799193008640 | 2   | 12       | 19990607 | 9597  | 12001         |             | survey             | \$81.95   |
| 579308820A  | WHITEH  | Ē        | 571799193008600 | 2   | 12       | 19990608 | 9597  | 12001         | \$81.95     | interview/survey   | \$81.95   |
| 577543216A  | BURKE   | С        | 571799193007030 | 2   | 12       | 19990611 | 7071  | 11042         | \$58.02     | survey             | \$58.02   |
| 229051922D6 | FEGGIN  | M        | 571299193013100 | 2   | 11       | 19990616 | 7071  | 11042         | \$58.02     | review             | \$58.02   |
| 578261048A  | SIMONS  | G        | 571299179031480 | 2   | 11       | 19990616 | 7030  | 11750         | \$124.86    | interview          | \$124.86  |
| 578226420B6 | SETTLE  | Н        | 571299179032120 | 2   | 11       | 19990617 | 7030  | 11750         | \$124.86    | interview          | \$124.86  |
| 228141357A  | WRIGHT  | Α        | 571299179029410 | 2   | 11       | 19990617 | 7030  | 11730         |             | survey             | \$51.25   |
| 228141357A  | WRIGHT  | Α        | 571299179029410 | 2   | 11       | 19990617 | 7030  | 11732         | \$25.91     | survey             | \$25.91   |
| 207180652A  | DUNCAN  | С        | 571799207031360 | 2   | 12       | 19990623 | 71997 | 11422         |             | interview          | \$95.58   |
| 577249002A  | FERGUS  | L.       | 571299207021180 | 2_  | 12       | 19990623 | 71997 | 11422         |             | interview/survey   | \$95.58   |
| 257464912D  | MIMS    | М        | 571299204008440 | 2   | 11       | 19990629 | 71997 | 11422         | \$95.58     | survey             | \$95.58   |
| 229051922D6 | FEGGIN  | М        | 571799214023050 | 2   | 11       | 19990707 | 9597  | 12001         | \$81.95     | interview/review   | \$81.95   |
| 577661489A  | FRENCH  | С        | 571799214022070 | 2   | 12       | 19990707 | 9597  | 12001         | \$81.95     | survey             | \$81.95   |
| 578261048A  | SIMONS  | G        | 571799214022060 | 2   | 11       | 19990707 | 9597  | 12001         | \$81.95     | interview          | \$81.95   |
| 236461245A  | SPEARS  | L        | 571299217016050 | 2   | 11       | 19990707 | 9597  | 12001         | \$81.95     | survey/interview   | \$81.95   |
| 579147538A  | POINT   | Т        | 571399235386140 | 2   | 12       | 19990710 | 7071  | 11042         | \$58.02     | review             | \$58.02   |
| 265122197D  | MANLEY  | С        | 571799214023040 | 2   | 12       | 19990712 | 9597  | 12001         | \$81.95     | interview          | \$81.95   |
| 408225182D  | BOWEN   | V        | 571299214025160 | 2   | 12       | 19990715 | 7071  | 11042         |             | survey             | \$58.02   |
| 251381706A  |         | <u>H</u> | 571299222006260 | 2   | 12       | 19990717 | 7038  | 11730         | \$51.25     | interview/survey   | \$51.25   |
| 251381706A  |         | Н        | 571299222006260 | 2   | 12       | 19990717 | 7038  | 11732         | \$25.91     | interview/survey   | \$25.91   |
| 227091080D  |         | В        | 571299222006250 | 2   | 12       | 19990719 | 7038  | 11730         |             | interview/survey   | \$51.25   |
| 227091080D  |         | В        | 571299222006250 | 2   | 12       | 19990719 | 7038  | 11732         |             | interview/survey   | \$25.91   |
| 577129044A  | GASKIN  | Н        | 571299214026100 | 2   | 12       | 19990719 | 7071  | 11042         |             | interview/survey   | \$58.02   |
| 113096920D  | COOMBS  |          | 571299235013280 | 2   | 12       | 19990726 | 7030  | 11730         | \$51.25     | interview          | \$51.25   |
| 113096920D  | COOMBS  |          | 571299235013280 | 2   | 12       | 19990726 | 7030  | 11732         | \$25.60     | interview          | \$25.60   |
| 207180652A  |         | С        | 571799235037080 | 2   | 12       | 19990726 | 7030  | 11730         |             | interview          | \$51.25   |
| 207180652A  | DUNCAN  | С        | 571799235037080 | 2   | 12       | 19990726 | 7030  | 11732         | \$25.60     | interview          | \$25.60   |
| 578102577A  | DYER    | J        | 571299228021220 | 2   | 12       | 19990726 | 71997 | 11307         | \$68.54     | interview          | \$68.54   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd PdProv |         | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|---------------|---------|------------------|-----------|
| 237241056B6 | COLEY   | Ē        | 571299228021350 | 2   | 11       | 19990728 | 71997 | 11307         | \$68.54 | interview/survey | \$68.54   |
| 579034855A  | KIZSEE  | С        | 571299228021320 | 2   | 11       | 19990728 | 71997 | 11307         | \$68.54 | interview/survey | \$68.54   |
| 227381720A  | BREWER  | М        | 571299229006270 | 2   | 11       | 19990729 | 7030  | 11730         |         | interview/survey | \$51.25   |
| 227381720A  | BREWER  | М        | 571299229006270 | 2   | 11       | 19990729 | 7030  | 11732         |         | interview/survey | \$25.60   |
| 227381720A  | BREWER  | М        | 571299229006270 | 2   | 11       | 19990729 | 7030  | 11732         |         | interview/survey | \$25.60   |
| 579225009A  | FRANCI  | R.       | 571299229006060 | 2   | 11       | 19990803 | 7030  | 11730         |         | interview/survey | \$51.25   |
| 579225009A  | FRANCI  | R        | 571299229006060 | 2   | 11       | 19990803 | 7030  | 11732         | \$25.60 | interview/survey | \$25.60   |
| 579225009A  | FRANCI  | R        | 571299229006060 | 2   | 11       | 19990803 | 7030  | 11732         |         | interview/survey | \$25.60   |
| 209142368C1 | GALAN   | Α        | 571799228002560 | 2   | 12       | 19990804 | 71997 | 11307         | \$68.54 | interview/survey | \$68.54   |
| 579091804D  | LAWSON  | J        | 571299228021340 | 2   | 12       | 19990804 | 71997 | 11307         | \$68.54 | survey           | \$68.54   |
| 209142368B2 | TURNER  | С        | 571299228021290 | 2   | 12       | 19990804 | 71997 | 11307         |         | interview/survey | \$68.54   |
| 209142368A  | TURNER  | J        | 571299228021280 | 2   | 12       | 19990804 | 71997 | 11307         | \$68.54 | interview/survey | \$68.54   |
| 577281578A  | COOK    | T        | 571299235013310 | 2   | 12       | 19990809 | 7030  | 11730         | \$51.25 | survey           | \$51.25   |
| 577281578A  | COOK    | [T       | 571299235013310 | 2   | 12       | 19990809 | 7030  | 11732         | \$25.60 | survey           | \$25.60   |
| 568031165D  | FRANKL  | В        | 571799315631280 | 2   | 11       | 19990810 | 7030  | 11730         | \$51.25 | survey           | \$51.25   |
| 568031165D  | FRANKL  | В        | 571799315631280 | 2   | 11       | 19990810 | 7030  | 11732         |         | survey           | \$25.60   |
| 236561976A  | SMITH   | D        | 571799277627940 | 2   | 11       | 19990810 | 7079  | 11042         | \$21.45 | survey           | \$21.45   |
| 230303935A  | TAYLOR  | F        | 571799274641110 | 2   | 11       | 19990817 | 7071  | 11042         | \$58.02 | survey           | \$58.02   |
| 293263158A  | BARKLE  | Α        | 571799250660490 | 2   | 11       | 19990819 | 7917  | 11307         | \$68.54 | interview        | \$68.54   |
| 578226420B6 | SETTLE  | H        | 571799250659500 | 2   | 11       | 19990819 | 3558  | 64450         | \$62.79 | interview        | \$62.79   |
| 578226420B6 | SETTLE  | H        | 571799250659500 | 2   | 11       | 19990819 | 3558  | 64450         | \$31.40 | interview        | \$31.40   |
| 228141357A  | WRIGHT  | A        | 571299239012200 | 2   | 11       | 19990819 | 9983  | 12001         | \$81.95 | survey           | \$81.95   |
| 230303935A  | TAYLOR  | F        | 571799250660770 | 2   | 11       | 19990824 | 9178  | 12001         | \$81.95 | survey           | \$81.95   |
| 579444912M  | BRADSH  | E        | 571799250660700 | 2   | 11       | 19990826 | 9178  | 12001         | \$81.95 | no notes/survey  | \$81.95   |
| 229051922D6 | FEGGIN  | M        | 571799250660470 | 2   | 11       | 19990826 | 9178  | 12001         | \$81.95 | interview        | \$81.95   |
| 577543216A  | BURKE   | C        | 571799263666330 | 2   | 12       | 19990830 | 7071  | 11042         |         | survey           | \$58.02   |
| 577249002A  | FERGUS  | L        | 571799277627850 | 2   | 12       | 19990830 | 7030  | 11730         | \$51.25 | interview/survey | \$51.25   |
| 577249002A  | FERGUS  | L        | 571799277627850 | 2   | 12       | 19990830 | 7030  | 11732         | \$25.91 | interview/survey | \$25.91   |
| 578183826D  | HAWKIN  | N        | 571799263666270 | 2   | 12       | 19990830 | 7071  | 11042         | \$58.02 | review           | \$58.02   |
| 242143888A  | SIMS    | E        | 571299263015540 | 2   | 12       | 19990830 | 7071  | 11042         |         | interview/survey | \$58.02   |
| 237202327A  | SIMS    | J        | 571799263666300 | 2   | 12       | 19990830 | 7071  | 11042         |         | survey           | \$58.02   |
| 578102577A  | DYER    | J        | 571799277627800 | 2   | 12       | 19990901 | 71997 | 11308         | \$2.83  | interview        | \$2.83    |
| 578102577A  | DYER    | J        | 574799313376360 | 2   | 12       | 19990901 | 71997 | 11308         | \$88.00 | interview        | \$88.00   |
| 579308820A  | WHITEH  | E        | 571799263666250 | 2   | 11       | 19990902 | 7071  | 11042         | \$58.02 | interview/survey | \$58.02   |
| 230303935A  | TAYLOR  | F        | 571299253005570 | 2   | 11       | 19990907 | 7071  | 11042         | \$58.02 | survey           | \$58.02   |
| 578261048A  | SIMONS  | G        | 571799263666320 | 2   | 11       | 19990908 | 7071  | 11042         | \$58.02 | review/interview | \$58.02   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss     | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|--------------------|-----------|
| 230303935A  | TAYLOR  | F        | 571799277622160 | 2   | 11       | 19990914 | 71997 | 11307  | \$68.54  | survey             | \$68.54   |
| 068286616A  | BERG    | D        | 571799270673270 | 2   | 12       | 19990917 | 7358  | 28313  | \$272.80 | review             | \$272.80  |
| 219123655D  | BROOKS  | D        | 571799270667520 | 2   | 12       | 19990917 | 7358  | 28313  | \$272.80 | review/interview   | \$272.80  |
| 246446438A  | JOHNSO  | N        | 571799270673280 | 2   | 12       | 19990917 | 7358  | 28313  | \$272.80 | review/interview   | \$272.80  |
| 248189329B  | RICE    | D        | 571799270667530 | 2   | 12       | 19990917 | 7358  | 28313  | \$272.80 | review             | \$14.29   |
| 229051922D6 | FEGGIN  | M        | 571799277622250 | 2   | 11       | 19990922 | 71997 | 11307  | \$68.54  | review/interview   | \$68.54   |
| 265122197D  | MANLEY  | С        | 571799277622470 | 2   | 12       | 19990922 | 7071  | 11042  | \$58.02  | review/interview   | \$58.02   |
| 230303935A  | TAYLOR  | F        | 571799277622160 | 2   | 11       | 19990922 | 71997 | 11307  | \$68.54  | survey             | \$68.54   |
| 227381720A  | BREWER  | М        | 571799277622290 | 2   | 11       | 19990923 | 71997 | 11307  | \$68.54  | no notes/interview | \$68.54   |
| 577345866A  | BARNES  | С        | 571299291040200 | 2   | 12       | 19990924 | 7295  | 12001  | \$81.95  | survey             | \$81.95   |
| 230303935A  | TAYLOR  | F        | 571299291038830 | 2   | 11       | 19990928 | 71997 | 11308  | \$90.83  | survey             | \$90.83   |
| 578261048A  | SIMONS  | G        | 571799306616390 | 2   | 11       | 19991006 | 7030  | 11730  | \$51.25  | interview          | \$51.25   |
| 578261048A  | SIMONS  | G        | 571799306616390 | 2   | 11       | 19991006 | 7030  | 11732  | \$25.60  | interview          | \$25.60   |
| 578261048A  | SIMONS  | G        | 571799306616390 | 2   | 11       | 19991006 | 7030  | 11732  | \$25.60  | interview          | \$25.60   |
| 230303935A  | TAYLOR  | F        | 571799354761860 | 2   | 11       | 19991012 | 9983  | 12001  | \$81.95  | survey             | \$81.95   |
| 227091080D  | CANNON  | В        | 571799354764220 | 2   | 12       | 19991018 | 71997 | 11307  | \$68.54  | interview/survey   | \$68.54   |
| 227091080D  | CANNON  | В        | 571799306616360 | 2   | 12       | 19991018 | 71997 | 11307  | \$0.00   | interview/survey   | \$0.00    |
| 577129044A  | GASKIN  | Н        | 571799354764370 | 2   | 12       | 19991018 | 71997 | 11307  | \$68.54  | interview/survey   | \$68.54   |
| 577129044A  | GASKIN  | Н        | 571799306616290 | 2   | 12       | 19991018 | 71997 | 11307  | \$0.00   | interview/survey   | \$0.00    |
| 236461245A  | SPEARS  | L        | 571799354764440 | 2   | 11       | 19991020 | 71997 | 11307  | \$68.54  | survey/interview   | \$68.54   |
| 577167615A  | WILLIA  | S        | 571799313622670 | 2   | 11       | 19991020 | 9597  | 12001  | \$81.95  | interview/survey   | \$81.95   |
| 293263158A  | BARKLE  | Α        | 571200045007840 | 2   | 11       | 19991021 | 4439  | 11056  | \$22.30  | interview          | \$22.30   |
| 577725032A  | SETTLE  | D        | 571799354764420 | 2   | 11       | 19991021 | 71997 | 11307  | \$68.54  | interview          | \$68.54   |
| 578621326M  | CHASE   | L        | 571799313622710 | 2   | 12       | 19991023 | 9597  | 12001  | \$81.95  | interview/survey   | \$81.95   |
| 230303935A  | TAYLOR  | F        | 571799313622700 | 2   | 11       | 19991026 | 9597  | 12001  | \$81.95  | survey             | \$81.95   |
| 578102577A  | DYER    | J        | 571700003785500 | 2   | 12       | 19991027 | 71997 | 11308  | \$90.83  | interview          | \$90.83   |
| 228141357A  | WRIGHT  | Α        | 571200178007900 | 2   | 11       | 19991028 | 71997 | 11308  | \$90.83  | survey             | \$90.83   |
| 578183826D  | HAWKIN  | N        | 571799313622600 | 2   | 12       | 19991030 | 9597  | 12001  | \$81.95  | interview/review   | \$81.95   |
| 578269357A  | GREENE  | М        | 571799336631140 | 2   | 12       | 19991101 | 7030  | 11730  | \$51.25  | survey             | \$51.25   |
| 578269357A  | GREENE  | M        | 571799336631140 | 2   | 12       | 19991101 | 7030  | 11732  | \$25.60  | survey             | \$25.60   |
| 578269357A  | GREENE  | М        | 571799336631140 | 2   | 12       | 19991101 | 7030  | 11732  | \$25.60  | survey             | \$25.60   |
| 230303935A  | TAYLOR  | F        | 571700014649570 | 2   | 11       | 19991102 | 71997 | 11042  | \$58.02  | survey             | \$58.02   |
| 230303935A  | TAYLOR  | F        | 571700014649570 | 2   | 11       | 19991102 | 71997 | 11042  | \$29.02  | survey             | \$29.02   |
| 229051922D6 | FEGGIN  | М        | 571799336631240 | 2   | 11       | 19991103 | 7030  | 11730  |          | review/interview   | \$51.25   |
| 229051922D6 | FEGGIN  | М        | 571799336631240 | 2   | 11       | 19991103 | 7030  | 11732  | \$25.60  | review/interview   | \$25.60   |
| 229051922D6 | FEGGIN  | М        | 571799336631240 | 2   | 11       | 19991103 | 7030  | 11732  | \$25.60  | review/interview   | \$25.60   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv  | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|---------|------------------|-----------|
| 578261048A  |         |          | 571799340714560 | 2   | 11       | 19991103 | 71997 | 11307  | \$68.54 | review/interview | \$68.54   |
|             | GALAN   |          | 571799340714680 | 2   | 12       | 19991108 | 71997 | 11307  |         | interview/survey | \$68.54   |
| 209142368B2 |         |          | 571799340714550 | 2   | 12       | 19991108 |       | 11307  |         | interview/survey | \$68.54   |
|             | TURNER  |          | 571799340714540 | 2   | 12       | 19991108 | 71997 | 11307  |         | interview/survey | \$68.54   |
|             | BRADSH  |          |                 | 2   | 11       | 19991109 | 3558  | 64450  |         | survey           | \$56.00   |
|             |         | E        | T               | 2   | 11       | 19991109 |       | 64450  | \$31.40 |                  | \$31.40   |
| 230303935A  |         | F        | 571700014649570 | 2   | 11       | 19991109 |       | 11042  | \$58.02 | survey           | \$58.02   |
| 230303935A  | TAYLOR  | F        | 571700014649570 | 2   | 11       | 19991109 | 71997 | 11042  |         | survey           | \$29.02   |
| 577543216A  | BURKE   | С        | 571799336631270 | 2   | 12       | 19991112 | 7030  | 11730  | \$51.25 | survey           | \$51.25   |
| 577543216A  | BURKE   | С        | 571799336631270 | 2   | 12       | 19991112 | 7030  | 11732  | \$25.60 | survey           | \$25.60   |
| 577543216A  | BURKE   | С        | 571799336631270 | 2   | 12       | 19991112 | 7030  | 11732  | \$25.60 | survey           | \$25.60   |
| 265122197D  | MANLEY  | С        | 571799336631230 | 2   | 12       | 19991113 | 7030  | 11730  |         | interview        | \$51.25   |
| 265122197D  | MANLEY  | С        | 571799336631230 | 2   | 12       | 19991113 | 7030  | 11732  | \$25.60 | interview        | \$25.60   |
| 265122197D  | MANLEY  | C .      | 571799336631230 | 2   | 12       | 19991113 | 7030  | 11732  | \$25.60 | interview        | \$25.60   |
| 568031165D  | FRANKL  | В        | 571799336631130 | 2   | 11       | 19991116 | 7030  | 11730  | \$51.25 | survey           | \$51.25   |
| 568031165D  | FRANKL  | В        | 571799336631130 | 2   | 11       | 19991116 | 7030  | 11732  |         | survey           | \$25.60   |
| 568031165D  | FRANKL  | В        | 571799336631130 | 2   | 11       | 19991116 | 7030  | 11732  | \$25.60 | survey           | \$25.60   |
| 578226420B6 | SETTLE  | Н        | 571799341630090 | 2   | 11       | 19991116 | 71997 | 11042  | \$58.02 | interview        | \$58.02   |
| 578226420B6 | SETTLE  | Н        | 571799341630090 | 2   | 11       | 19991116 | 71997 | 11042  | \$29.02 | interview        | \$29.02   |
| 251381706A  | BENSON  | Н        | 571799336631220 | 2   | 12       | 19991119 | 7030  | 11730  | \$51.25 | interview/survey | \$51.25   |
| 251381706A  | BENSON  | Н        | 571799336631220 | 2   | 12       | 19991119 | 7030  | 11732  | \$25.60 | interview/survey | \$25.60   |
| 251381706A  | BENSON  | Н        | 571799336631220 | 2   | 12       | 19991119 | 7030  | 11732  | \$25.60 | interview/survey | \$25.60   |
| 577281578A  | соок    | Τ        | 571200033006480 | 2   | 12       | 19991124 | 7038  | 11730  | \$51.25 | no notes/survey  | \$51.25   |
| 577281578A  | соок    | Т        | 571200033006480 | 2   | 12       | 19991124 | 7038  | 11732  | \$24.80 | no notes/survey  | \$24.80   |
| 207180652A  | DUNCAN  | С        | 571200042001430 | 2   | 12       | 19991124 | 3558  | 64450  | \$62.79 | interview        | \$62.79   |
| 578102577A  | DYER    | J        | 571700003780930 | 2   | 11       | 19991124 | 3558  | 11308  |         | interview        | \$90.83   |
| 230303935A  | TAYLOR  | F        | 571700003780920 | 2   | 11       | 19991130 | 9178  | 12001  |         | survey           | \$81.95   |
| 577345866A  | BARNES  | С        | 571200199002120 | 2   | 12       | 19991201 | 71997 | 11308  |         | survey           | \$90.83   |
| 229051922D6 | FEGGIN  | М        | 571700003784830 | 2   | 11       | 19991201 | 71997 | 11308  |         | review/interview | \$90.83   |
| 577661489A  | FRENCH  | С        | 571700003784800 | 2   | 12       | 19991201 | 3558  | 64450  | \$62.79 | survey           | \$62.79   |
| 578249738A  | ROBERT  | В        | 571700003784820 | 2   | 11       | 19991201 | 71997 | 11308  | \$90.83 | no notes         | \$90.83   |
| 579308820A  | WHITEH  | E        | 571700003784880 | 2   | 11       | 19991206 | 71997 | 11308  | \$90.83 | interview/survey | \$90.83   |
| 236561976A  | SMITH   | D        | 571200041002400 | 2   | 11       | 19991207 | 3558  | 64450  | \$62.79 | no notes/survey  | \$62.79   |
| 579091804D  | LAWSON  | J        | 571700003785370 | 2   | 12       | 19991208 | 3558  | 64450  | \$62.79 | no notes/survey  | \$62.79   |
| 579225009A  | FRANCI  | R        | 571700003784780 | 2   | 11       | 19991216 | 3558  | 64450  | \$62.79 | interview/survey | \$62.79   |
| 577281578A  | соок    | Т        | 571200033006480 | 2   | 12       | 19991222 | 7038  | 11732  | \$24.80 | survey           | \$24.80   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv  | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|---------|------------------|-----------|
| 577281578A  | COOK    | Т        | 571200033006480 | 2   | 12       | 19991222 | 7038  | 11730  | \$51.25 | survey           | \$51.25   |
| 578102577A  | DYER    | J        | 571200033006500 | 2   | 12       | 19991229 | 7038  | 11730  | \$51.25 | interview        | \$51.25   |
| 578102577A  | DYER    | J        | 571200033006500 | 2   | 12       | 19991229 | 7038  | 11732  |         | interview        | \$24.80   |
| 242143888A  | SIMS    | E        | 571200033006470 | 2   | 12       | 19991229 | 7038  | 11730  | \$51.25 | interview/survey | \$51.25   |
| 242143888A  | SIMS    | E        | 571200033006470 | 2   | 12       | 19991229 | 7038  | 11732  | \$24.80 | interview/survey | \$24.80   |
| 237202327A  | SIMS    | J        | 571200033006450 | 2   | 12       | 19991229 | 7038  | 11730  | \$51.25 | survey           | \$51.25   |
| 237202327A  | SIMS    | J        | 571200033006450 | 2   | 12       | 19991229 | 7038  | 11732  | \$24.80 |                  | \$24.80   |
| 230303935A  | TAYLOR  | F        | 571200080003690 | 2   | 11       | 20000104 | 92420 | 10140  | \$43.28 | survey           | \$43.28   |
| 229051922D6 | FEGGIN  | М        | 571200039001400 | 2   | 11       | 20000105 | 3558  | 64450  | \$0.00  | review           | \$0.00    |
| 229051922D6 | FEGGIN  | М        | 571200084005100 | 2   | 11       | 20000105 | 7071  | 11042  | \$31.85 | review/interview | \$31.85   |
| 579034855A  | KIZSEE  | С        | 571200039001220 | 2   | 11       | 20000105 | 3558  | 64450  | \$0.00  | interview/survey | \$0.00    |
| 579034855A  | KIZSEE  | С        | 571200084004200 | 2   | 11       | 20000105 | 7071  | 11042  | \$23.85 | interview/survey | \$23.85   |
| 236461245A  | SPEARS  | L        | 571200084005130 | 2   | 11       | 20000105 | 7071  | 11042  | \$55.70 | survey/interview | \$55.70   |
| 257464912D  | MIMS    | М        | 571200080003670 | 2   | 11       | 20000111 | 92420 | 10140  | \$81.66 | survey           | \$81.66   |
| 578469004A  | ROBERS  | 0        | 571200080003700 | 2   | 11       | 20000111 | 92420 | 10140  | \$81.66 | survey           | \$81.66   |
| 577725032A  | SETTLE  | D        | 571200039001370 | 2   | 11       | 20000111 | 3558  | 64450  | \$0.00  | interview        | \$0.00    |
| 577725032A  | SETTLE  | D        | 571200084005120 | 2   | 11       | 20000111 | 7071  | 11042  | \$55.70 | interview        | \$55.70   |
| 578226420B6 | SETTLE  | Н        | 571200039001390 | 2   | 11       | 20000111 | 3558  | 64450  |         | interview        | \$33.62   |
| 230303935A  | TAYLOR  | F        | 571200080003690 | 2   | 11       | 20000111 | 92420 | 10140  | \$81.66 | survey           | \$81.66   |
| 293263158A  | BARKLE  | Α        | 571200045006750 | 2   | 11       | 20000112 | 71997 | 11307  | \$52.00 | interview        | \$52.00   |
| 408225182D  | BOWEN   | V        | 571200081001670 | 2   | 12       | 20000113 |       | 10140_ |         | survey           | \$1.66    |
| 230303935A  | TAYLOR  | F        | 571200080003690 | 2   | 11       | 20000118 | 92420 | 10140  | \$81.66 | survey           | \$81.66   |
|             | COLEY   | E        | 571200081001680 | 2   | 11       | 20000119 | 92420 | 10140  |         | interview/survey | \$81.66   |
| 265122197D  | MANLEY  | С        | 571200039001240 | 2   | 12       | 20000119 | 3558  | 64450  |         | review/interview | \$72.00   |
| 246446438A  | JOHNSO  | N        | 571200091004050 | 2   | 12       | 20000120 |       | 10140  |         | review/interview | \$81.66   |
| 248189329B  | RICE    | D        | 571200053004080 | 2   | 12       | 20000120 | 71997 | 11308  | \$92.00 | review           | \$22.03   |
| 227091080D  | CANNON  | В        | 571200053004120 | 2   | 12       | 20000124 | 71997 | 11308  | \$92.00 | interview/survey | \$92.00   |
| 577129044A  | GASKIN  | Н        | 571200080003590 | 2   | 12       | 20000124 | 92420 | 10140  | \$81.66 | interview/survey | \$81.66   |
| 577249002A  | FERGUS  | L        | 571200053004100 | 2   | 12       | 20000131 |       | 11308  | \$92.00 | interview/survey | \$92.00   |
| 578183826D  | HAWKIN  | N        | 571200091004080 | 2   | 12       | 20000131 | 92420 | 10140  | \$81.66 | interview        | \$81.66   |
| 230303935A  | TAYLOR  | F        | 571200080003690 | 2   | 11       | 20000201 |       | 10140  | \$81.66 | survey           | \$81.66   |
| 229051922D6 | FEGGIN  | М        | 571200087010140 | 2   | 11       | 20000202 | 92420 | 10140  | \$81.66 | review/interview | \$81.66   |
| 241345075A  | CARTER  | С        | 571200091004110 | 2   | 12       | 20000205 | 92420 | 10140  |         | no notes         | \$76.65   |
| 579444912M  | BRADSH  | E        | 571200091004120 | 2   | 11       | 20000208 |       | 10140  |         | survey           | \$81.66   |
| 579308820A  | WHITEH  | E .      | 571200053004050 | 2   | 11       | 20000212 |       | 11308  |         | interview/survey | \$92.00   |
| 230303935A  | TAYLOR  | F        | 571200081001620 | 2   | 11       | 20000215 | 92420 | 10140  | \$81.60 | survey           | \$81.60   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|
| 228141357A  | WRIGHT  | Α        | 571200081001540 | 2   | 11       | 20000215 | 92420 | 10140  | \$81.60  | survey           | \$81.60   |
| 578261048A  | SIMONS  | G        | 571200073015060 | 2   | 11       | 20000216 | 6869  | 20000  | \$118.37 | review/interview | \$118.37  |
| 578261048A  | SIMONS  | G        | 571200249003410 | 2   | 11       | 20000216 | 6869  | 20000  | \$0.00   | review/interview | \$0.00    |
| 209142368C1 | GALAN   | Α        | 571200108003120 | 2   | 12       | 20000217 | 92420 | 10140  |          | interview/survey | \$65.61   |
| 209142368B2 | TURNER  | С        | 571200081001590 | 2   | 12       | 20000217 | 92420 | 10140  | \$81.66  | interview/survey | \$81.66   |
| 209142368A  | TURNER  | J        | 571200081001580 | 2   | 12       | 20000217 | 92420 | 10140  |          | interview/survey | \$81.66   |
| 577543216A  | BURKE   | С        | 571200073015090 | 2   | 12       | 20000221 | 6869  | 20000  |          | survey           | \$38.37   |
|             | BRADSH  | E        | 571200081001490 | 2   | 11       | 20000222 | 92420 | 10140  | \$81.66  |                  | \$81.66   |
| 579444912M  | BRADSH  | E        | 571200340007040 | 2   | 11       | 20000222 | 92420 | 10140  | \$81.66  | survey           | \$81.66   |
| 579091804D  | LAWSON  | J        | 571200073015370 | 2   | 12       | 20000225 | 7358  | 28225  | \$260.57 | survey           | \$260.57  |
| 207180652A  | DUNCAN  | С        | 571200074004760 | 2   | 12       | 20000228 | 7030  | 11730  | \$57.24  | interview        | \$57.24   |
| 207180652A  | DUNCAN  | С        | 571200074004760 | 2   | 12       | 20000228 | 7030  | 11732  | \$25.20  | interview        | \$25.20   |
| 207180652A  | DUNCAN  | С        | 571200074004760 | 2   | 12       | 20000228 | 7030  | 11732  | \$25.20  | interview        | \$25.20   |
| 578469004A  | ROBERS  | 0        | 571200074004840 | 2   | 11       | 20000229 | 7030  | 11730  |          | survey           | \$57.24   |
| 578469004A  | ROBERS  | 0        | 571200074004840 | 2   | 11       | 20000229 | 7030  | 11732  |          | survey           | \$25.20   |
| 578469004A  | ROBERS  | 0        | 571200074004840 | 2   | 11       | 20000229 | 7030  | 11732  | \$25.20  | survey           | \$25.20   |
| 229051922D6 | FEGGIN  | М        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11730  | \$57.27  | interview        | \$57.27   |
| 229051922D6 | FEGGIN  | М        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11732  | \$25.20  | interview        | \$25.20   |
| 229051922D6 | FEGGIN  | M        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11732  | \$25.20  | interview        | \$25.20   |
| 568031165D  | FRANKL  | В        | 571200087009690 | 2   | 11       | 20000309 | 6869  | 20000  | \$38.37  | survey           | \$38.37   |
| 251381706A  | BENSON  | Н        | 571200101008430 | 2   | 12       | 20000311 | 7854  | 16035  | \$246.06 | interview/survey | \$246.06  |
| 578261048A  | SIMONS  | G        | 571200130002220 | 2   | 11       | 20000315 | 71997 | 11307  | \$73.64  | review/interview | \$73.64   |
| 578621326M  | CHASE   | L        | 571200087009490 | 2   | 11       | 20000316 | 7030  | 11730  | \$57.27  | interview/survey | \$57.27   |
| 578621326M  | CHASE   | L        | 571200087009490 | 2   | 11       | 20000316 | 7030  | 11732  | \$25.20  | interview/survey | \$25.20   |
| 578621326M  | CHASE   | L        | 571200087009490 | 2   | 11       | 20000316 | 7030  | 11732  | \$25.20  | interview/survey | \$25.20   |
| 230303935A  | TAYLOR  | F        | 571200108002830 | 2   | 11       | 20000316 | 73670 | 11042  |          | survey           | \$61.30   |
| 230303935A  | TAYLOR  | F        | 571200108002830 | 2   | 11       | 20000321 | 73670 | 64450  | \$77.82  | survey           | \$77.82   |
| 578221979A  | WELDON  | E        | 571200119002780 | 2   | 12       | 20000322 | 7038  | 11730  | \$57.27  | interview        | \$57.27   |
| 578221979A  | WELDON  | E        | 571200119002780 | 2   | 12       | 20000322 | 7038  | 11732  | \$25.20  | interview        | \$25.20   |
| 578221979A  | WELDON  | E        | 571200119002780 | 2   | 12       | 20000322 | 7038  | 11732  | \$25.20  | interview        | \$25.20   |
| 579225009A  | FRANCI  | R        | 571200168001450 | 2   | 11       | 20000323 | 71997 | 11422  |          | interview/survey | \$116.93  |
| 577345866A  | BARNES  | С        | 571200095005190 | 2   | 12       | 20000324 | 71997 | 11422  | \$83.94  | survey           | \$83.94   |
| 577281578A  | соок    | T        | 571200095005180 | 2   | 12       | 20000324 | 71997 | 11422  | \$83.94  | survey           | \$83.94   |
| 578269357A  | GREENE  | М        | 571200116002090 | 2   | 12       | 20000325 | 1104  | 11042  |          | survey           | \$63.70   |
| 579384631TA | COPELA  | J        | 571601183150002 | 2   | 11       | 20000328 | 1101  | 11730  |          | interview/survey | \$51.54   |
| 579384631TA | COPELA  | J        | 571601183150002 | 2   | 11       | 20000328 | 1101  | 11732  |          | interview/survey | \$22.68   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd PdProv |          | Basis for Loss     | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|---------------|----------|--------------------|-----------|
| 229051922D6 |         |          | 571200115007410 | 2   | 11       | 20000329 | 3558  | 64640         | \$182.07 | interview          | \$182.07  |
|             |         |          | 571200116001940 | 2   | 12       | 20000329 | 1104  | 11042         |          | survey             | \$63.70   |
|             |         | G        | 571200115007040 | 2   | 11       | 20000329 | 3558  | 64450         |          | review/interview   | \$77.82   |
|             | BARKLE  | A        | 571200109006380 | 2   | 11       | 20000330 | 7030  | 11730         |          | interview/no notes | \$57.27   |
| 293263158A  | BARKLE  | Α        | 571200109006380 | 2   | 11       | 20000330 | 7030  | 11732         |          | interview/no notes | \$25.20   |
| 579308820A  |         |          | 571200138002600 | 2   | 11       | 20000408 | 1104  | 11040         |          | interview/survey   | \$31.25   |
| 577725032A  | SETTLE  | D        | 571200108002990 | 2   | 11       | 20000411 | 7038  | 11730         |          | interview          | \$57.20   |
| 577725032A  | SETTLE  | D        | 571200108002990 | 2   | 11       | 20000411 | 7038  | 11732         | \$25.60  | interview          | \$25.60   |
| 578226420B6 | SETTLE  | Н        | 571200108003050 | 2   | 11       | 20000411 | 7038  | 11730         | \$57.20  | interview          | \$57.20   |
| 578226420B6 | SETTLE  | Н        | 571200108003050 | 2   | 11       | 20000411 | 7038  | 11732         |          | interview          | \$25.60   |
| 408225182D  | BOWEN   | ٧        | 571200108002840 | 2   | 11       | 20000413 | 7079  | 11042         | \$61.30  | survey             | \$61.30   |
| 230303935A  | TAYLOR  | F        | 571200115007460 | 2   | 11       | 20000418 | 7079  | 64640         | \$182.07 | survey             | \$182.07  |
| 113096920D  | COOMBS  | Α        | 571200136009240 | 2   | 12       | 20000419 | 9597  | 12001         | \$106.13 | review/interview   | \$106.13  |
| 207180652A  | DUNCAN  | С        | 571200136009230 | 2   | 12       | 20000419 | 9597  | 12001         | \$106.13 | interview          | \$106.13  |
| 578102577A  | DYER    | J        | 571200143012920 | 2   | 12       | 20000419 | 71997 | 12001         | \$106.13 | interview          | \$106.13  |
| 056249148A  | SCOTT   | ا        | 571200140002770 | 2   | 11       | 20000419 | 7358  | 28313         | \$336.36 | no notes           | \$336.36  |
|             | SIMS    | E        | 571200130002240 | 2   | 12       | 20000424 | 71997 | 11307         |          | interview/survey   | \$73.64   |
| 237202327A  | SIMS    | J        | 571200130002230 | 2   | 12       | 20000424 | 71997 | 11307         | \$73.64  | survey             | \$73.64   |
| 237241056B6 | COLEY   | E        | 571200143009520 | 2   | 11       | 20000426 | 92420 |               |          | interview/survey   | \$81.66   |
| 229051922D6 | FEGGIN  | М        | 571200143009470 | 2   | 11       | 20000426 |       | 10140         | \$81.66  | interview          | \$81.66   |
|             | SPEARS  | L        | 571200143009510 | 2   | 11       | 20000426 |       | 10140         |          | survey/interview   | \$81.66   |
| 068286616A  | BERG    | D        | 571200140002810 | 2   | 11       | 20000428 | 7358  | 28313         | \$336.36 |                    | \$336.36  |
| 224682969A  | BERRY   | Р        | 571200143012840 | 2   | 11       | 20000428 | 7358  | 28200         | \$272.80 | no notes           | \$272.80  |
| 219123655D  | BROOKS  | D        | 571200143012830 | 2   | 11       | 20000428 | 7358  | 28200         | \$352.80 | review/interview   | \$352.80  |
| 246446438A  |         | N        | 571200140002820 | 2   | 11       | 20000428 | 7358  | 28313         |          | review/interview   | \$336.36  |
|             |         |          | 571200140002800 | 2   | 11       | 20000428 | 7358  | 28313         | \$336.36 | review             | \$25.78   |
|             |         |          | 571200143009470 | 2   | 111      | 20000510 | 92420 | 10140         | \$81.66  | interview          | \$81.66   |
| 257464912D  | MIMS    | М        | 571200143009570 | 2   | 11       | 20000511 | 7071  | 11042         | \$63.70  | survey             | \$63.70   |
| 579079738D  | ROY     |          | 571200143009560 | 2   | 11       | 20000511 | 7071  | 11042         | \$63.70  | no notes/survey    | \$63.70   |
| 227091080D  | CANNON  | В        | 571200154004410 | 2   | 11       | 20000515 | 7823  | 29580         | \$49.60  | interview/survey   | \$49.60   |
| 577129044A  | GASKIN  | I        | 571200154003880 | 2   | 11       | 20000515 | 7823  | 29580         | \$49.60  | interview/survey   | \$49.60   |
| 230303935A  | TAYLOR  | F        | 571200154003900 | 2   | 11       | 20000516 | 7823  | 29580         |          | survey             | \$49.60   |
| 230303935A  | TAYLOR  | F        | 571200154003900 | 2   | 11       | 20000516 | 7823  | 29580         |          | survey             | \$20.00   |
| 228141357A  | WRIGHT  | Α        | 571200143009600 | 2   | 11       | 20000516 | 3558  | 64450         | \$77.82  | survey             | \$77.82   |
| 577249002A  | FERGUS  | L        | 571200154004430 | 2   | 12       | 20000519 | 7823  | 29580         | \$49.60  | interview/survey   | \$49.60   |
| 579034855A  | KIZSEE  | С        | 571200171002530 | 2   | 11       | 20000524 | 92420 | 10140         | \$81.66  | interview/no notes | \$81.66   |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|
| 578261048A  | SIMONS  | G        | 571200154003960 | 1   | 11       | 20000524 | 7823  | 97022  | \$0.00   | review/interview | \$0.00    |
| 578261048A  | SIMONS  | G        | 571200154003960 | 2   | 11       | 20000524 | 7823  | 29580  | \$49.60  | review/interview | \$49.60   |
| 209142368C1 | GALAN   | Α        | 571200304010230 | 2   | 12       | 20000531 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |
| 209142368B2 |         | С        | 571200304010240 | 2   | 12       | 20000531 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |
| 209142368A  | TURNER  | J        | 571200304010250 | 2   | 12       | 20000531 | 7062  | 11420  |          | interview/survey | \$75.46   |
| 257464912D  | MIMS    | М        | 571200182003840 | 2   | 11       | 20000606 | 6827  | 20000  | \$118.37 |                  | \$118.37  |
| 230303935A  | TAYLOR  | F        | 571200199003370 | 2   | 11       | 20000606 | 7078  | 11042  | \$63.70  | survey           | \$63.70   |
| 265122197D  | MANLEY  | С        | 571200180003500 | 2   | 12       | 20000607 | 7038  | 11730  | \$57.27  | review/interview | \$57.27   |
| 265122197D  | MANLEY  | С        | 571200180003500 | 2   | 12       | 20000607 | 7038  | 11732  | \$25.20  | review/interview | \$25.20   |
| 568031165D  | FRANKL  | В        | 571200214002280 | 2   | 11       | 20000613 | 3556  | 64640  | \$182.07 | survey           | \$182.07  |
| 579308820A  | WHITEH  | E        | 571200214002250 | 2   | 11       | 20000615 | 6869  | 20000  | \$118.35 | interview/survey | \$118.35  |
| 577345866A  | BARNES  | С        | 571200178007770 | 2   | 12       | 20000616 | 92420 | 10140  | \$81.66  | survey           | \$81.66   |
| 577543216A  | BURKE   | С        | 571200178007800 | 2   | 12       | 20000616 | 92420 | 10140  |          | survey           | \$81.66   |
| 230303935A  | TAYLOR  | F        | 571200199003370 | 2   | 11       | 20000620 | 7078  | 11042  |          | survey           | \$63.70   |
| 229051922D6 | FEGGIN  | М        | 571200182003890 | 2   | 11       | 20000621 | 6827  | 20000  |          | review/interview | \$118.37  |
| 251381706A  | BENSON  | Н        | 571200192010340 | 2   | 11       | 20000626 | 72885 | 64640  |          | interview/survey | \$182.07  |
| 293263158A  | BARKLE  | Α        | 571200182004010 | 2   | 11       | 20000627 | 6827  | 20000  |          | interview        | \$118.37  |
| 207180652A  | DUNCAN  | С        | 571200199003380 | 2   | 11       | 20000628 | 71997 | 11307  |          | interview        | \$73.64   |
| 579384631TA | COPELA  | J        | 571200255008960 | 2   | 11       | 20000629 | 6869  | 20000  | \$118.35 | interview/survey | \$118.35  |
| 579225009A  | FRANCI  | R        | 571200294003340 | 2   | 11       | 20000629 | 3558  | 64450  |          | interview/survey | \$74.62   |
| 230303935A  | TAYLOR  | F        | 571200199003370 | 2   | 11       | 20000629 | 7078  | 29425  | \$114.68 |                  | \$114.68  |
| 408225182D  | BOWEN   | V        | 571200213010120 | 2   | 11       | 20000713 | 71997 | 11042  |          | survey           | \$63.70   |
| 577242429A  | RICE    | D        | 571200339010380 | 2   | 12       | 20000715 | 70219 | 11306  | 7        | review           | \$62.10   |
| 578261048A  | SIMONS  | G        | 571200249003980 | 2   | 11       | 20000719 | 1104  | 11000  |          | review/interview | \$35.98   |
| 236461245A  | SPEARS  | L        | 571200249003970 | 2   | 11       | 20000719 | 1104  | 11000  |          | survey/interview | \$35.98   |
| 577167615A  | WILLIA  | S        | 571200249003440 | 2   | 11       | 20000719 | 1104  | 11000  |          | interview/survey | \$35.98   |
| 579308820A  | WHITEH  | E        | 571200276001740 | 2   | 11       | 20000801 |       | 11055  |          | interview/survey | \$19.45   |
| 229051922D6 | FEGGIN  | М        | 571200249003990 | 2   | 11       | 20000802 | 1104  | 11000  |          | review/interview | \$35.98   |
| 578269357A  | GREENE  | М        | 571200339010950 | 2   | 11       | 20000805 | 7062  | 11421  | \$100.92 | survey           | \$100.92  |
| 578469004A  | ROBERS  | 0        | 571200262007550 | 2   | 11       | 20000808 |       | 11056  |          | survey           | \$18.68   |
| 578102577A  | DYER    | J        | 571200255008480 | 2   | 11       | 20000809 | 3558  | 64450  |          | interview        | \$77.82   |
| 578221979A  | WELDON  | Ε        | 571200259001400 | 2   | 12       | 20000809 | 1104  | 11000  |          | interview        | \$35.98   |
| 577281578A  | COOK    | Т        | 571200325004110 | 2   | 12       | 20000814 | 70219 |        |          | survey           | \$99.34   |
| 257464912D  | MIMS    | М        | 571200236001230 | 2   | 11       | 20000817 | 3558  | 64450  |          | survey           | \$77.82   |
| 579079738D  | ROY     | V        | 571200236001220 | 2   | 11       | 20000817 | 3558  | 64450  |          | survey           | \$77.82   |
| 242143888A  | SIMS    | E        | 571200334002010 | 2   | 12       | 20000821 | 3558  | 64450  | \$76.88  | interview/survey | \$76.88   |

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| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv    | Basis for Loss     | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|-----------|--------------------|-----------|
| 237202327A  | SIMS    | J        | 571200276001770 | 2   | 12       | 20000821 | 3558  | 64450  | \$77.60   | survey             | \$77.60   |
|             | WRIGHT  | Α        | 571200241009840 | 2   | 11       | 20000822 | 71997 | 11307  | \$73.64   | survey             | \$73.64   |
| 265122197D  | MANLEY  | С        | 571200276001710 | 1   | 12       | 20000823 | 7295  | 99348  | \$44.00   | review/interview   | \$44.00   |
| 068286616A  | BERG    | D        | 571200311006370 | 2   | 12       | 20000825 | 3558  | 64450  | \$74.00   | review             | \$11.22   |
| 219123655D  | BROOKS  | D        | 571200325004070 | 2   | 12       | 20000825 | 70219 | 11421  | \$99.34   | review/interview   | \$99.34   |
| 248189329B  | RICE    | D        | 571200318005380 | 2   | 12       | 20000825 | 3558  | 64450  | \$77.82   | review             | \$77.82   |
| 578621326M  | CHASE   | L        | 571200332005220 | 2   | 12       | 20000828 | 70211 | 11420  | \$76.93   | interview/survey   | \$76.93   |
| 568031165D  | FRANKL  | В        | 571200334002090 | 2   | 11       | 20000912 | 70219 | 11306  | \$61.72   |                    | \$61.72   |
| 209142368C1 | GALAN   | Α        | 571200304010230 | 2   | 12       | 20000913 | 7062  | 11420  | \$75.46   | interview/survey   | \$75.46   |
| 209142368B2 | TURNER  | С        | 571200304010240 | 2   | 12       | 20000913 | 7062  | 11420  | \$75.46   | interview/survey   | \$75.46   |
| 209142368A  | TURNER  | J        | 571200304010250 | 2   | 12       | 20000913 | 7062  | 11420  | \$75.46   | interview/survey   | \$75.46   |
| 207180652A  | DUNCAN  | С        | 571200318005280 | 2   | 12       | 20000927 | 7062  | 11306  | \$61.30   | interview          | \$61.30   |
| 293263158A  | BARKLE  | Α        | 571200284001260 | 2   | 11       | 20001005 | 3558  | 64450  | \$74.00   | interview/no notes | \$74.00   |
| 229051922D6 | FEGGIN  | М        | 571200325004120 | 2   | 11       | 20001018 | 70219 | 11421  | \$99.34   | review/interview   | \$99.34   |
| 579034855A  | KIZSEE  | С        | 571200325004080 | 2   | 11       | 20001018 | 70219 | 11421  | \$99.34   | interview/survey   | \$99.34   |
| 408225182D  | BOWEN   | V        | 571200340006870 | 2   | 11       | 20001019 | 7062  | 11421  |           | no notes           | \$100.92  |
| 408225182D  | BOWEN   | V        | 571200340006870 | 2   | 11       | 20001019 | 7062  | 11421  | \$100.92  | survey             | \$100.92  |
| 579147538A  | POINT   | T        | 571200304010140 | 2   | 11       | 20001019 | 70219 | 11306  | \$62.90   | review             | \$62.90   |
| 236561976A  | SMITH   | D        | 571200325004840 | 2   | 11       | 20001031 | 9597  | 12001  | \$105.01  | survey             | \$105.01  |
| 579308820A  | WHITEH  | Е        | 571200325004820 | 2   | 11       | 20001031 | 9597  | 12001  | \$105.01  | interview/survey   | \$105.01  |
| 578469004A  | ROBERS  | 0        | 571701061617010 | 2   | 11       | 20001107 | 7295  | 20600  | \$50.38   | survey             | \$50.38   |
| 577661489A  | FRENCH  | С        | 571201036001390 | 2   | 11       | 20001108 | 71997 | 11042  | \$33.94   | survey             | \$33.94   |
| 577661489A  | FRENCH  | С        | 571201036001390 | 2   | 11       | 20001108 | 71997 | 11042  | \$27.37   | survey             | \$27.37   |
| 236461245A  | SPEARS  | L        | 571201036001500 | 2   | 11       | 20001108 | 71997 | 11042  | \$33.94   | survey/interview   | \$33.94   |
| 236461245A  | SPEARS  | L        | 571201036001500 | 2   | 11       | 20001108 | 71997 | 11042  | \$27.37   | survey/interview   | \$27.37   |
| 579384631TA | COPELA  | J        | 571200325004830 | 2   | 11       | 20001109 | 9597  | 12001  | \$105.01  | interview/survey   | \$105.01  |
| 227091080D  | CANNON  | В        | 571201043001300 | 2   | 12       | 20001113 | 1104  | 11040  | \$31.25   | interview/survey   | \$31.25   |
| 228141357A  | WRIGHT  | Α        | 571200343004400 | 2   | 11       | 20001114 | 3558  | 64450  |           | survey             | \$77.74   |
| 236561976A  | SMITH   | D        | 571701036658860 | 2   | 11       | 20001120 | 7071  | 11042  | \$63.70   | survey             | \$63.70   |
| 219123655D  | BROOKS  | D        | 571701024621260 | 2   | 12       | 20001215 | 72743 | 20550  | \$64.65   | review/interview   | \$64.65   |
| 246446438A  | JOHNSO  | N        | 571701029697300 | 2   | 11       | 20001215 | 72743 | 20550  | \$64.65   | review/interview   | \$64.65   |
| 248189329B  | RICE    | D        | 571701029697280 | 2   | 12       | 20001215 | 72743 | 20550  | \$64.65   | review             | \$64.65   |
|             | COLEY   | E        | 571201036001470 | 2   | 11       | 20001220 | 71997 | 11042  | • \$27.37 | interview/survey   | \$27.37   |
|             | COLEY   | E        | 571201036001470 | 2   | 11       | 20001220 | 71997 | 11042  |           | interview/survey   | \$33.85   |
|             | MANLEY  | C        | 571201036001480 | 2   | 11       | 20001220 |       | 11042  | \$33.94   | review/interview   | \$33.94   |
|             |         | C        | 571201036001480 | 2   | 11       | 20001220 | 71997 | 11042  | \$27.37   | review/interview   | \$27.37   |

| Hicn        | SurName | Finitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|
| 578261048A  | SIMONS  | G        | 571201036001490 | 2   | 11       | 20001220 | 71997 | 11042  | \$33.94  | review/interview | \$33.94   |
| 578261048A  | SIMONS  | G        | 571201036001490 | 2   | 11       | 20001220 | 71997 | 11042  | \$27.37  | review/interview | \$27.37   |
| 209142368C1 | GALAN   | Α        | 571201043001310 | 2   | 12       | 20001230 | 1104  | 11040  | \$31.25  | interview/survey | \$31.25   |
| 209142368B2 | TURNER  | С        | 571201043001330 | 2   | 12       | 20001230 | 1104  | 11040  | \$31.25  | interview/survey | \$31.25   |
| 209142368A  | TURNER  | J        | 571201043001320 | 2   | 12       | 20001230 | 1104  | 11040  |          | interview/survey | \$31.25   |
| 578469004A  | ROBERS  | 0        | 571701061617020 | 2   | 11       | 20010102 | 25073 | 64640  | \$254.42 |                  | \$254.42  |
| 578469004A  | ROBERS  | 0        | 571701068624290 | 2   | 11       | 20010102 | 7295  | 20550  |          | survey           | \$42.68   |
| 229051922D6 | FEGGIN  | М        | 571701071654460 | 2   | 11       | 20010110 | 3558  | 20550  |          | interview        | \$59.60   |
| 577167615A  | WILLIA  | S        | 571701071654450 | 2   | 11       | 20010110 | 3558  | 20550  |          | interview/survey | \$85.35   |
| 577281578A  | соок    | T        | 571701071656500 | 2   | 12       | 20010119 | 9597  | 12001  | \$125.82 |                  | \$125.82  |
| 578621326M  | CHASE   | L        | 571701068624340 | 2   | 12       | 20010120 | 9597  | 12001  |          | interview/survey | \$115.14  |
| 257464912D  | MIMS    | М        | 571701064619760 | 2   | 11       | 20010123 | 71997 | 11306  |          | survey           | \$68.93   |
| 579147538A  | POINT   | Т        | 571701064619650 | 2   | 11       | 20010123 | 3558  | 64450  |          | review           | \$37.27   |
| 579079738D  | ROY     | V        | 571701064619630 | 2   | 11       | 20010123 | 7295  | 64640  | \$214.42 | ļ <u>/ </u>      | \$214.42  |
| 408225182D  | BOWEN   | V        | 571701071656560 | 2   | 11       | 20010201 | 7358  | 29550  |          | survey           | \$32.26   |
| 579308820A  | WHITEH  | E        | 571701075622530 | 2   | 11       | 20010206 | 1104  | 11056  |          | interview/survey | \$20.60   |
| 579091804D  | LAWSON  | J        | 571701068624180 | 2   | 12       | 20010214 | 7295  | 64640  |          | survey           | \$254.42  |
| 265122197D  | MANLEY  | С        | 571701068622370 | 2   | 12       | 20010214 | 71977 | 29515  |          | review/interview | \$60.01   |
| 577661489A  | FRENCH  | С        | 571701078712620 | 2   | 11       | 20010218 | 3558  | 64450  |          | survey           | \$71.06   |
| 579034855A  | KIZSEE  | С        | 571701078712600 | 2   | 11       | 20010218 | 7295  | 20600  |          | interview/survey | \$31.80   |
| 579034855A  | KIZSEE  | С        | 571701078712610 | 2   | 11       | 20010218 | 7295  | 11306  |          | interview/survey | \$68.93   |
| 236561976A  | SMITH   | D        | 571701068624170 | 2   | 11       | 20010220 | 7071  | 11040  |          | survey           | \$33.94   |
| 228141357A  | WRIGHT  | Α        | 571701078711510 | 2   | 11       | 20010220 | 71997 | 11305  |          | survey           | \$49.44   |
| 577249002A  | FERGUS  | L        | 571701068622360 | 2   | 12       | 20010224 | 7295  | 64640  |          | interview/survey | \$254.42  |
| 578269357A  | GREENE  | М        | 571701101623780 | 2   | 12       | 20010224 | 7295  | 64640  |          | survey           | \$254.42  |
| 242143888A  | SIMS    | E        | 571701078712580 | 2   | 12       | 20010226 | 7823  | 29580  |          | interview/survey | \$50.09   |
| 242143888A  | SIMS    | E        | 571701078712590 | 2   | 12       | 20010226 | 7823  | 29580  |          | interview/survey | \$0.00    |
| 237202327A  | SIMS    | J        | 571701078712640 | 2   | 12       | 20010226 | 7823  | 29580  |          | survey           | \$0.00    |
| 237202327A  | SIMS    | J        | 571701078712640 | 2   | 12       | 20010226 | 7823  | 29580  |          | survey           | \$0.00    |
| 236461245A  | SPEARS  | L        | 571701134697520 | 2   | 11       | 20010228 | 70219 |        |          | survey/interview | \$30.41   |
| 236561976A  | SMITH   | D        | 571701075622490 | 2   | 11       | 20010312 | 2740  | 28515  |          | no notes/survey  | \$60.81   |
| 578261048A  | SIMONS  | G        | 571701082621020 | 2   | 11       | 20010314 | 3558  | 64450  |          | review/interview | \$93.42   |
| 568031165D  | FRANKL  | В        | 571701099709220 | 2   | 11       | 20010322 | 7295  | 64640  |          | survey           | \$174.42  |
| 227091080D  | CANNON  | В        | 571701099709230 | 2   | 12       | 20010326 | 7295  | 64640  |          | interview/survey | \$254.42  |
| 577129044A  | GASKIN  | H        | 571701099709260 | 2   | 12       | 20010326 | 7295  | 64450  |          | interview/survey | \$93.42   |
| 578469004A  | ROBERS  | 0        | 571701144610550 | 2   | 11       | 20010402 | 92420 | 10140  | \$94.95  | survey           | \$94.95   |

Rick V. Bryson Loss Spreadsheet (DOS: Nov 1998 to Sept 31, 2001)

|             |   |          |                 |     | (DO      | S: Nov 1998 to | Sept 31, | 2001)  |          | · · · · · · · · · · · · · · · · · · · |           |
|-------------|---|----------|-----------------|-----|----------|----------------|----------|--------|----------|---------------------------------------|-----------|
| Hicn        | SurName   | FInitial | Dcn             | TOS | PlaceSer | FromDt         | Diag     | ProcCd | PdProv   | Basis for Loss                        | Loss (pd) |
| 237241056B6 | To Patrician Control of the Control | E        | 571301197900067 | 2   | 11       | 20010411       |          | 11056  | \$20.60  | interview/survey                      | \$20.60   |
|             |   | G        |                 | 2   | 12       | 20010411       | 7295     | 64640  |          | interview                             | \$254.42  |
| 579384631TA |   | J        | 571701127639220 | 2   | 11       | 20010418       |          | 20600  | \$63.61  | interview/survey                      | \$63.61   |
| 229051922D6 |   | М        | 571701207618720 | 2   | 11       | 20010424       | 9597     | 12001  | \$125.82 | review                                | \$125.82  |
|             | BROOKS  |          | 571201207006020 | 2   | 12       | 20010427       | 9597     | 12001  | \$125.82 | review/interview                      | \$125.82  |
|             |   | D        | 571201207006040 |     | 12       | 20010427       | 9597     | 12001  | \$90.34  | interview                             | \$90.34   |
| 246446438A  | JOHNSO  | N        | 571201207006050 | 2   | 12       | 20010427       | 9597     | 12001  | \$125.82 | interview                             | \$125.82  |
|             | RICE  | D        | 571701204685170 |     | 12       | 20010427       | 9597     | 12001  | \$125.82 | review                                | \$125.82  |
|             | POINT   | T        | 571701149618830 |     | 11       | 20010501       | 70710    | 11042  | \$69.54  | review                                | \$69.54   |
|             | POINT   | T        | 571701149618840 | 2   | 11       | 20010501       | 70710    | 29550  | \$16.14  | review                                | \$16.14   |
| 578261048A  | SIMONS  | G        | 571701169710700 |     | 11       | 20010509       | 70710    | 29425  | \$75.71  | interview                             | \$75.71   |
|             |   | E        | 571701136612820 | 2   | 11       | 20010510       | 7295     | 29550  | \$32.26  | interview/survey                      | \$32.26   |
|             |   | E        | 571701136612830 | 2   | 11       | 20010510       | 7295     | 29550  | \$16.14  | interview/survey                      | \$16.14   |
|             | SMITH   | D        | 571701144610570 | 2   | 12       | 20010515       | 70710    | 29425  | \$75.71  | survey                                | \$75.71   |
|             |   | D        | 571701144610580 | 2   | 12       | 20010515       | 70710    | 11042  | \$34.78  | survey                                | \$34.78   |
|             | BOWEN   | V        | 571202009005120 | 2   | 11       | 20010522       | 68111    | 11765  | \$53.94  | survey                                | \$53.94   |
| 228141357A  | WRIGHT  | Α        | 571701159640180 | 2   | 11       | 20010522       | 71997    | 11306  | \$68.93  | survey                                | \$68.93   |
| 228141357A  | WRIGHT  | Α        | 571701159640190 | 2   | 11       | 20010522       | 71997    | 11306  | \$34.46  | survey                                | \$34.46   |
| 236461245A  | SPEARS  | L        | 571701169710740 |     | 11       | 20010523       | 71997    | 11306  |          | survey/interview                      | \$68.93   |
|             | MIMS  | М        | 571701191619490 | 2   | 11       | 20010524       | 70710    | 11042  | \$69.54  | survey                                | \$69.54   |
|             | ROY   | V        | 571701197611410 | 2   | 11       | 20010524       | 92420    | 10140  | \$94.95  | survey                                | \$94.95   |
| 577725032A  | SETTLE  | D        | 571701191619480 | 2   | 11       | 20010524       | 7268     | 64450  | \$93.42  | interview                             | \$93.42   |
| 577725032A  | SETTLE  | D        | 571701191619480 | 2   | 11       | 20010524       | 7268     | 64450  | \$46.71  | interview                             | \$46.71   |
|             | SETTLE  | Н        | 571701303660530 | 2   | 11       | 20010524       | 25000    | 64450  | \$93.42  | interview                             | \$93.42   |
| 237202327A  | SIMS  | J        | 571701197611360 | 2   | 12       | 20010604       | 70710    | 11042  | \$69.54  | survey/no notes                       | \$69.54   |
| 229051922D6 | FEGGIN  | М        | 571701260610340 | 2   | 11       | 20010606       | 7268     | 20600  | \$63.61  | interview                             | \$63.61   |
|             | FRENCH  | С        | 571701260610360 | 2   | 11       | 20010606       | 9597     | 12001  | \$125.82 | survey                                | \$125.82  |
|             | DUNCAN  | С        | 571701186640550 | 2   | 12       | 20010613       | 7030     | 11730  | \$63.22  | interview                             | \$63.22   |
|             |   | Ē        | 571701211661770 | 2   | 11       | 20010628       | 7295     | 11740  | \$33.80  | survey                                | \$33.80   |
|             | FRANKL  | В        | 571701191619460 | 2   | 11       | 20010628       | 9597     | 12001  | \$125.82 | survey                                | \$125.82  |
| 578469004A  |   | 0        | 571701198638440 | 2   | 11       | 20010709       | 7295     | 64450  | \$93.42  | survey                                | \$93.42   |
|             | POINT   | Т        | 571701218692960 | 2   | 11       | 20010710       | 6827     | 10140  |          | review                                | \$94.95   |
| 579034855A  | KIZSEE  | С        | 571701232692480 | 2   | 11       | 20010711       | 9178     | 12001  | \$125.82 | interview/survey                      | \$125.82  |
| 578621326M  | CHASE   | Ĺ        | 571702070712570 | 2   | 12       | 20010811       | 7358     | 20600  |          | interview/survey                      | \$63.61   |
| 578621326M  | CHASE   | lī —     | 571702070712580 | 2   | 12       | 20010811       | 7358     | 20600  | \$29.42  | interview/survey                      | \$29.42   |
| 207180652A  | DUNCAN  | C        | 571702070712750 |     | 12       | 20010815       | 7325     | 20600  | \$29.40  | interview                             | \$29.40   |

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Rick V. Bryson Loss Spreadsheet
(DOS: Nov 1998 to Sept 31, 2001)

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd Pd | lProv .  | Basis for Loss   | Loss (pd) |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|-----------|----------|------------------|-----------|
| 207180652A  | DUNCAN  | С        | 571702070712760 | 2   | 12       | 20010815 | 7325  | 20600     | \$31.81  | interview        | \$31.81   |
| 579308820A  | WHITEH  | E        | 571701247656890 | 2   | 11       | 20010816 | 70219 | 11306     | \$68.93  | interview/survey | \$68.93   |
| 068286616A  | BERG    | D        | 571701309702910 | 2   | 12       | 20010817 | 7358  | 28313     | \$418.82 | review           | \$418.82  |
| 209142368B2 | TURNER  | С        | 571701292627840 | 2   | 12       | 20010829 | 71997 | 11421     | \$122.26 | interview/survey | \$122.26  |
| 577661489A  | FRENCH  | С        | 571702036636030 | 2   | 11       | 20010919 | 7098  | 10140     | \$94.95  | survey           | \$94.95   |
| 578261048A  | SIMONS  | G        | 571202009004960 | 2   | 11       | 20010919 | 7260  | 20550     | \$85.35  | interview        | \$85.35   |
| 408225182D  | BOWEN   | V        | 571602009045160 | 2   | 11       | 20010925 | 7823  | 29580     | \$50.09  | survey           | \$50.09   |

\$37,132.61

\$37,132.61

## **GOVERNMENT EXHIBIT #3**

| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss     | Loss (pd) | Appropriate code |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|--------------------|-----------|------------------|
| 293263158A | BARKLE  | Α        | 571298355002000 | 2   | 11       | 19981208 | 6827  | 20000  | \$91.70  | interview          | \$91.70   |                  |
| 293263158A | BARKLE  | A        | 571299081029350 | 2   | 11       | 19990202 | 7030  | 11750  | \$124.86 | interview          | \$124.86  |                  |
| 293263158A | BARKLE  | Α        | 571799088085250 | 2   | 11       | 19990325 | 71997 | 11422  | \$95.58  | interview          | \$95.58   |                  |
| 293263158A | BARKLE  | Α        | 571299158003260 | 2   | 11       | 19990520 | 7038  | 11730  |          | interview          | \$51.25   |                  |
| 293263158A | BARKLE  | Α        | 571299158003260 | 2   | 11       | 19990520 | 7038  | 11732  | \$25.87  | interview          | \$25.87   |                  |
| 293263158A | BARKLE  | Α        | 571799250660490 | 2   | 11       | 19990819 | 7917  | 11307  | \$68.54  | interview          | \$68.54   |                  |
| 293263158A | BARKLE  | Α        | 571200045007840 | 2   | 11       | 19991021 | 4439  | 11056  |          | interview          | \$22.30   |                  |
| 293263158A | BARKLE  | Α        | 571200045006750 | 2   | 11       | 20000112 | 71997 | 11307  |          | interview          | \$52.00   |                  |
| 293263158A | BARKLE  | Α        | 571200109006380 | 2   | 11       | 20000330 | 7030  | 11730  | \$57.27  | interview/no notes | \$57.27   |                  |
| 293263158A | BARKLE  | Α        | 571200109006380 | 2   | 11       | 20000330 | 7030  | 11732  | \$25.20  | interview/no notes | \$25.20   |                  |
| 293263158A | BARKLE  | Α        | 571200182004010 | 2   | 11       | 20000627 | 6827  | 20000  | \$118.37 | interview          | \$118.37  |                  |
| 293263158A | BARKLE  | Α        | 571200284001260 | 2   | 11       | 20001005 | 3558  | 64450  | \$74.00  | interview/no notes | \$74.00   |                  |
| 577345866A | BARNES  | С        | 571299014012280 | 2   | 12       | 19981211 | 9983  | 12001  | \$69.26  | survey             | \$69.26   |                  |
| 577345866A | BARNES  | С        | 571299102038240 | 2   | 12       | 19990305 | 9983  | 12001  | \$81.95  | survey             | \$81.95   |                  |
| 577345866A | BARNES  | С        | 571799193008640 | 2   | 12       | 19990607 | 9597  | 12001  | \$81.95  | survey             | \$81.95   |                  |
| 577345866A | BARNES  | С        | 571299291040200 | 2   | 12       | 19990924 | 7295  | 12001  | \$81.95  | survey             | \$81.95   |                  |
| 577345866A | BARNES  | С        | 571200199002120 | 2   | 12       | 19991201 | 71997 | 11308  | \$90.83  |                    | \$90.83   |                  |
| 577345866A | BARNES  | С        | 571200095005190 | 2   | 12       | 20000324 | 71997 | 11422  | \$83.94  | survey             | \$83.94   |                  |
| 577345866A | BARNES  | С        | 571200178007770 | 2   | 12       | 20000616 | 92420 | 10140  | \$81.66  |                    | \$81.66   |                  |
| 578143429B | BEMBRY  | М        | 571298327018230 | 2   | 12       | 19981102 | 7030  | 11731  |          | no notes           | \$0.00    |                  |
| 251381706A | BENSON  | Н        | 571299018005150 | 2   | 12       | 19981123 | 71997 | 11422  | \$78.40  | interview/survey   | \$78.40   |                  |
| 251381706A | BENSON  | H        | 571299137007120 | 2   | 12       | 19990405 | 6827  | 20000  |          | interview/survey   | \$11.70   |                  |
| 251381706A | BENSON  | Н        | 571299222006260 | 2   | 12       | 19990717 | 7038  | 11730  |          | interview/survey   | \$51.25   |                  |
| 251381706A | BENSON  | H        | 571299222006260 | 2   | 12       | 19990717 | 7038  | 11732  |          | interview/survey   | \$25.91   |                  |
| 251381706A | BENSON  | Н        | 571799336631220 | 2   | 12       | 19991119 | 7030  | 11730  |          | interview/survey   | \$51.25   |                  |
| 251381706A |         | Н        | 571799336631220 | 2   | 12       | 19991119 | 7030  | 11732  |          | interview/survey   | \$25.60   |                  |
| 251381706A | BENSON  | Н        | 571799336631220 | 2   | 12       | 19991119 | 7030  | 11732  | \$25.60  | interview/survey   | \$25.60   |                  |
| 251381706A | BENSON  | Н        | 571200101008430 | 2   | 12       | 20000311 | 7854  | 16035  | \$246.06 | interview/survey   | \$246.06  |                  |
| 251381706A |         |          | 571200192010340 | 2   |          | 20000626 |       | 64640  | \$182.07 | interview/survey   | \$182.07  |                  |
| 068286616A | BERG    | D        | 571299179031370 | 2   | 12       | 19990528 | 7071  | 11042  | \$58.02  | review             | \$58.02   |                  |
| 068286616A | BERG    | D        | 571799270673270 | 2   | 12       | 19990917 | 7358  | 28313  | \$272.80 | review             | \$272.80  |                  |
| 068286616A | BERG    | D        | 571200140002810 | 2   | 11       | 20000428 | 7358  | 28313  | \$336.36 | review             | \$336.36  |                  |
| 068286616A | BERG    | D        | 571200311006370 | 2   | 12       | 20000825 | 3558  | 64450  | \$74.00  | review             | \$11.22   | 20550            |
| 068286616A | BERG    | D        | 571701309702910 | 2   | 12       | 20010817 | 7358  | 28313  | \$418.82 | review             | \$418.82  |                  |
| 224682969A | BERRY   | Р        | 571200143012840 | 2   | 11       | 20000428 | 7358  | 28200  | \$272.80 | no notes           | \$272.80  |                  |
| 408225182D | BOWEN   | V        | 571298327020030 | 2   | 11       | 19981103 | 6827  | 20000  | \$91.70  | survey             | \$91.70   |                  |

| F          |                   |          |                 | , |          |          |       |       |          | 1 1                |          |                  |
|------------|-------------------|----------|-----------------|---|----------|----------|-------|-------|----------|--------------------|----------|------------------|
| Hicn       | market decide the | FInitial |                 |   | PlaceSer |          |       |       |          | Basis for Loss     |          | Appropriate code |
| 408225182D | BOWEN             | V        | 571299074025080 |   | 11       | 19990114 | 9178  | 11042 |          | survey             | \$0.00   |                  |
| 408225182D | BOWEN             | V        | 571299144044130 |   | 11       | 19990415 | 7071  | 11042 | \$36.05  |                    | \$36.05  |                  |
| 408225182D | BOWEN             | ٧        | 571299214025160 |   | 12       | 19990715 |       | 11042 | \$58.02  |                    | \$58.02  |                  |
| 408225182D | BOWEN             | V        | 571200081001670 | 2 | 12       | 20000113 |       | 10140 |          | survey             | \$1.66   |                  |
| 408225182D | BOWEN             | ٧        | 571200108002840 | 2 | 11       | 20000413 | 7079  | 11042 | \$61.30  |                    | \$61.30  |                  |
| 408225182D | BOWEN             |          | 571200213010120 |   | 11       | 20000713 |       | 11042 | \$63.70  |                    | \$63.70  |                  |
| 408225182D | BOWEN             | ٧        | 571200340006870 | 2 | 11       | 20001019 | 7062  | 11421 |          | no notes           | \$100.92 |                  |
| 408225182D | BOWEN             |          | 571200340006870 |   | 11       | 20001019 | 7062  | 11421 | \$100.92 |                    | \$100.92 |                  |
| 408225182D | BOWEN             | ٧        | 571701071656560 | 2 | 11       | 20010201 |       | 29550 | \$32.26  |                    | \$32.26  |                  |
| 408225182D | BOWEN             | V        | 571202009005120 |   | 11       | 20010522 |       | 11765 | \$53.94  |                    | \$53.94  |                  |
| 408225182D | BOWEN             | V        | 571602009045160 |   | 11       | 20010925 |       | 29580 | \$50.09  |                    | \$50.09  | L                |
| 579444912M |                   | E        | 571299018014290 |   | 11       | 19981210 |       | 12001 | \$69.26  |                    | \$69.26  |                  |
| 579444912M | BRADSH            |          | 571299097020410 |   | 11       | 19990309 | 7038  | 11730 | \$51.25  |                    | \$51.25  |                  |
| 579444912M | BRADSH            |          | 571299097020410 |   | 11       | 19990309 | 7038  | 11732 |          | survey             | \$25.91  |                  |
| 579444912M |                   | E        | 571299097020410 |   | 11       | 19990309 | 7038  | 11732 | \$25.91  | survey             | \$25.91  |                  |
| 579444912M | BRADSH            |          | 571299179032090 |   | 11       | 19990602 | 7030  | 11750 | \$124.86 |                    | \$124.86 |                  |
| 579444912M | BRADSH            |          | 571799250660700 | 2 | 11       | 19990826 | 9178  | 12001 | \$81.95  | no notes/survey    | \$81.95  |                  |
| 579444912M | BRADSH            |          | 571799319675610 |   | 11       | 19991109 |       | 64450 |          | survey             | \$56.00  |                  |
| 579444912M | BRADSH            |          | 571799319675610 |   | 11       | 19991109 |       | 64450 | \$31.40  |                    | \$31.40  |                  |
| 579444912M |                   | E        | 571200091004120 |   | 11       | 20000208 |       | 10140 | \$81.66  |                    | \$81.66  |                  |
| 579444912M |                   | E        | 571200081001490 |   | 11       | 20000222 |       | 10140 | \$81.66  | survey             | \$81.66  |                  |
| 579444912M | BRADSH            |          | 571200340007040 |   | 11       | 20000222 |       | 10140 |          | survey             | \$81.66  |                  |
| 579444912M | BRADSH            | E        | 571701211661770 | 2 | 11       | 20010628 | 7295  | 11740 | \$33.80  | survey             | \$33.80  |                  |
| 227381720A | BREWER            | М        | 571298349008180 | 2 | 11       | 19981208 | 8920  | 12002 | \$81.97  | interview/survey   | \$81.97  |                  |
| 227381720A | BREWER            |          | 571299144038080 | 2 | 11       | 19990420 | 9597  | 12001 |          | interview/survey   | \$81.95  |                  |
| 227381720A | BREWER            |          | 571299229006270 | 2 | 11       | 19990729 | 7030  | 11730 |          | interview/survey   | \$51.25  |                  |
| 227381720A | BREWER            |          | 571299229006270 | 2 | 11       | 19990729 | 7030  | 11732 | \$25.60  | interview/survey   | \$25.60  |                  |
| 227381720A | BREWER            | M        | 571299229006270 | 2 | 11       | 19990729 | 7030  | 11732 | \$25.60  | interview/survey   | \$25.60  |                  |
| 227381720A | BREWER            | М        | 571799277622290 | 2 | 11       | 19990923 | 71997 | 11307 | \$68.54  | no notes/interview | \$68.54  |                  |
| 219123655D | BROOKS            |          | 571299067018270 |   | 12       | 19990219 | 6827  | 20000 |          | review/interview   | \$100.34 | 10140            |
| 219123655D | BROOKS            |          | 571299179031410 | 2 | 12       | 19990528 | 7071  | 11042 |          | review/interview   | \$58.02  | A9160            |
| 219123655D | BROOKS            | D        | 571799270667520 | 2 | 12       | 19990917 | 7358  | 28313 | \$272.80 | review/interview   | \$272.80 |                  |
| 219123655D | BROOKS            | D        | 571200143012830 | 2 | 11       | 20000428 | 7358  | 28200 | \$352.80 | review/interview   | \$352.80 |                  |
| 219123655D | BROOKS            | D        | 571200325004070 | 2 | 12       | 20000825 | 70219 | 11421 | \$99.34  | review/interview   | \$99.34  |                  |
| 219123655D | BROOKS            | D        | 571701024621260 | 2 | 12       | 20001215 |       | 20550 | \$64.65  | review/interview   | \$64.65  |                  |
| 219123655D | BROOKS            | D        | 571201207006020 | 2 | 12       | 20010427 | 9597  | 12001 | \$125.82 | review/interview   | \$125.82 | 99212            |

| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code   |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|--------------------|
| 577543216A | BURKE   | С        | 571298349008230 | 2   | 12       | 19981207 | 8920  | 12002  | \$81.97  |                  | \$81.97   | , appropriate sous |
| 577543216A | BURKE   | c        | 571299102038220 |     | 12       | 19990305 | 9983  | 12001  | \$1.95   | survey           | \$1.95    |                    |
| 577543216A | BURKE   | С        | 571799193007030 |     | 12       | 19990611 | 7071  | 11042  | \$58.02  |                  | \$58.02   |                    |
| 577543216A | BURKE   | С        | 571799263666330 | 2   | 12       | 19990830 | 7071  | 11042  | \$58.02  |                  | \$58.02   |                    |
| 577543216A | BURKE   |          | 571799336631270 |     | 12       | 19991112 |       | 11730  | \$51.25  | -                | \$51.25   |                    |
| 577543216A | BURKE   | С        | 571799336631270 | 2   | 12       | 19991112 |       | 11732  | \$25.60  |                  | \$25.60   |                    |
| 577543216A | BURKE   | С        | 571799336631270 | 2   | 12       | 19991112 |       | 11732  | \$25.60  |                  | \$25.60   |                    |
| 577543216A | BURKE   | С        | 571200073015090 | 2   | 12       | 20000221 | 6869  | 20000  | \$38.37  |                  | \$38.37   |                    |
| 577543216A | BURKE   | С        | 571200178007800 | 2   | 12       | 20000616 | 92420 | 10140  | \$81.66  | survey           | \$81.66   |                    |
| 227091080D | CANNON  | В        | 571299046038080 | 2   | 12       | 19990120 | 73670 |        | \$0.00   | interview/survey | \$0.00    |                    |
| 227091080D | CANNON  | В        | 571299046038080 | 2   | 12       | 19990120 | 73670 | 11731  |          | interview/survey | \$0.00    |                    |
| 227091080D | CANNON  | В        | 571299119006090 | 2   | 12       | 19990120 | 7038  | 11732  |          | interview/survey | \$25.91   |                    |
| 227091080D | CANNON  | В        | 571799074068610 | 2   | 12       | 19990120 | 73670 | 11730  | \$0.00   | interview/survey | \$0.00    |                    |
| 227091080D | CANNON  | В        | 571799074068610 | 2   | 12       | 19990120 | 73670 | 11731  |          | interview/survey | \$0.00    |                    |
| 227091080D | CANNON  | В        | 571299144044080 | 2   | 12       | 19990426 | 7071  | 11042  | \$58.02  | interview/survey | \$58.02   |                    |
| 227091080D | CANNON  | В        | 571299222006250 | 2   | 12       | 19990719 | 7038  | 11730  | \$51.25  | interview/survey | \$51.25   |                    |
| 227091080D | CANNON  | В        | 571299222006250 | 2   | 12       | 19990719 |       | 11732  | \$25.91  | interview/survey | \$25.91   |                    |
| 227091080D | CANNON  | В        | 571799354764220 | 2   | 12       | 19991018 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54   |                    |
| 227091080D | CANNON  | В        | 571799306616360 | 2   | 12       | 19991018 | 71997 | 11307  | \$0.00   | interview/survey | \$0.00    |                    |
| 227091080D | CANNON  | В        | 571200053004120 | 2   | 12       | 20000124 | 71997 | 11308  | \$92.00  | interview/survey | \$92.00   |                    |
| 227091080D | CANNON  | В        | 571200154004410 | 2   | 11       | 20000515 | 7823  | 29580  | \$49.60  | interview/survey | \$49.60   |                    |
| 227091080D | CANNON  |          | **              | 2   | 12       | 20001113 | 1104  | 11040  |          | interview/survey | \$31.25   |                    |
| 227091080D | CANNON  |          |                 | 2   |          | 20010326 |       | 64640  | \$254.42 | interview/survey | \$254.42  |                    |
| 241345075A |         |          |                 | 2   | 12       | 20000205 | 92420 |        | \$76.65  | no notes         | \$76.65   |                    |
| 578621326M | CHASE   | L        |                 | 2   | 12       | 19981106 |       | 11730  | \$48.69  | interview/survey | \$48.69   |                    |
| 578621326M | CHASE   | L        |                 | 2   | 12       | 19981106 | 7038  | 11731  |          | interview/survey | \$35.22   |                    |
| 578621326M | CHASE   | L        | 571299102038230 | 2   | 12       | 19990301 | 9983  | 12001  | \$81.95  | interview/survey | \$81.95   |                    |
| 578621326M | CHASE   | L        |                 | 2   | 12       | 19990524 | 7071  | 11042  |          | interview/survey | \$58.02   |                    |
| 578621326M | CHASE   | L        |                 | 2   | 12       | 19991023 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95   |                    |
| 578621326M | CHAȘE   | L        |                 | 2   | 11       | 20000316 | 7030  | 11730  | \$57.27  | interview/survey | \$57.27   |                    |
| 578621326M | CHASE   | L        |                 | 2   | 11       | 20000316 | 7030  | 11732  |          | interview/survey | \$25.20   |                    |
| 578621326M | CHASE   | L.       | 571200087009490 | 2   | 11       | 20000316 | 7030  | 11732  |          | interview/survey | \$25.20   |                    |
| 578621326M | CHASE   | L        |                 | 2   | 12       | 20000828 |       | 11420  | \$76.93  | interview/survey | \$76.93   |                    |
| 578621326M | CHASE   | L        | 571701068624340 |     | 12       | 20010120 | 9597  | 12001  | \$115.14 | interview/survey | \$115.14  |                    |
| 578621326M | CHASE   | L        | 571702070712570 |     | 12       | 20010811 |       | 20600  |          | interview/survey | \$63.61   |                    |
| 578621326M | CHASE   | L        | 571702070712580 | 2   | 12       | 20010811 | 7358  | 20600  | \$29.42  | interview/survey | \$29.42   |                    |

| Hicn        | SurName | FInitial | Don             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| 237241056B6 |         | E        | 571299137007140 | 2   | 11       | 19990407 | 6827  | 20000  |          | interview/survey | \$0.00    |                  |
| 237241056B6 |         | Ē        | 574799159376190 | 2   | 11       | 19990407 | 6827  | 20000. |          | interview/survey | \$91.70   |                  |
| 237241056B6 |         | Ē        | 571299228021350 | 2   | 11       | 19990728 |       | 11307  |          | interview/survey | \$68.54   |                  |
| 237241056B6 |         | E        | 571200081001680 | 2   | 11       | 20000119 |       | 10140  |          | interview/survey | \$81.66   |                  |
| 237241056B6 |         | Ē        | 571200143009520 | 2   | 11       | 20000426 | 92420 | 10140  |          | interview/survey | \$81.66   |                  |
| 237241056B6 |         | E        | 571201036001470 | 2   | 11       | 20001220 |       | 11042  |          | interview/survey | \$27.37   |                  |
| 237241056B6 |         | E        | 571201036001470 | 2   | 11       | 20001220 | 71997 | 11042  |          | interview/survey | \$33.85   |                  |
| 237241056B6 |         | E        | 571301197900067 | 2   | 11       | 20010411 |       | 11056  |          | interview/survey | \$20.60   |                  |
|             | соок    | Т        | 571299102051290 | 2   | 12       | 19990322 | 7030  | 11730  | \$51.25  |                  | \$51.25   |                  |
|             | соок    | T        | 571299102051290 | 2   | 12       | 19990322 | 7030  | 11732  | \$25.91  | survey           | \$25.91   |                  |
|             | соок    | T        | 571299235013310 | 2   | 12       | 19990809 | 7030  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 577281578A  | соок    | Т        | 571299235013310 | 2   | 12       | 19990809 | 7030  | 11732  | \$25.60  |                  | \$25.60   |                  |
| 577281578A  | соок    | T        | 571200033006480 | 2   | 12       | 19991124 | 7038  | 11730  | \$51.25  | no notes/survey  | \$51.25   |                  |
|             | соок    | Т        | 571200033006480 | 2   | 12       | 19991124 | 7038  | 11732  |          | no notes/survey  | \$24.80   | 4 1              |
| 577281578A  | соок    | Т        | 571200033006480 | 2   | 12       | 19991222 | 7038  | 11732  | \$24.80  | survey           | \$24.80   |                  |
| 577281578A  | соок    | Т        | 571200033006480 | 2   | 12       | 19991222 | 7038  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 577281578A  | соок    | Т        | 571200095005180 | 2   | 12       | 20000324 | 71997 | 11422  | \$83.94  | survey           | \$83.94   |                  |
| 577281578A  | COOK    | Т        | 571200325004110 | 2   | 12       | 20000814 | 70219 | 11421  | \$99.34  | survey           | \$99.34   |                  |
| 577281578A  | соок    | Т        | 571701071656500 | 2   | 12       | 20010119 | 9597  | 12001  | \$125.82 | survey           | \$125.82  |                  |
| 113096920D  | COOMBS  | Α        | 571299046038030 | 2   | 12       | 19990113 | 6827  | 20000  | \$91.70  | review/interview | \$91.70   | 10140            |
| 113096920D  | COOMBS  | Α        | 571299102039360 | 2   | 12       | 19990317 | 7030  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 113096920D  | COOMBS  | Α        | 571299102039360 | 2   | 12       | 19990317 | 7030  | 11732  | \$25.91  | interview        | \$25.91   |                  |
| 113096920D  | COOMBS  | Α        | 571299235013280 | 2   | 12       | 19990726 | 7030  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 113096920D  | COOMBS  | Α        | 571299235013280 | 2   | 12       | 19990726 | 7030  | 11732  | \$25.60  | interview        | \$25.60   |                  |
| 113096920D  | COOMBS  | Α        | 571200136009240 | 2   | 12       | 20000419 | 9597  | 12001  | \$106.13 | review/interview | \$106.13  |                  |
| 579384631TA | COPELA  | J        | 571601183150002 | 2   | 11       | 20000328 | 1101  | 11730  | \$51.54  | interview/survey | \$51.54   |                  |
| 579384631TA | COPELA  | J        | 571601183150002 | 2   | 11       | 20000328 | 1101  | 11732  | \$22.68  | interview/survey | \$22.68   |                  |
| 579384631TA | COPELA  | J        | 571200255008960 | 2   | 11       | 20000629 | 6869  | 20000  | \$118.35 | interview/survey | \$118.35  |                  |
| 579384631TA | COPELA  | J        | 571200325004830 | 2   | 11       | 20001109 | 9597  | 12001  | \$105.01 | interview/survey | \$105.01  |                  |
| 579384631TA | COPELA  | J        | 571701127639220 | 2   | 11       | 20010418 | 7268  | 20600  |          | interview/survey | \$63.61   |                  |
| 207180652A  | DUNCAN  | С        | 571299046038020 | 2   | 11       | 19990116 | 6827  | 20000  | \$67.31  | interview        | \$67.31   |                  |
| 207180652A  | DUNCAN  | С        | 571299102039350 | 2   | 12       | 19990317 | 7030  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 207180652A  | DUNCAN  | С        | 571299102039350 | 2   | 12       | 19990317 | 7030  | 11732  | \$25.91  | interview        | \$25.91   |                  |
| 207180652A  | DUNCAN  | С        | 571299144038320 | 2   | 12       | 19990512 | 7038  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 207180652A  | DUNCAN  | С        | 571299144038320 | 2   | 12       | 19990512 | 7038  | 11732  | \$25.91  | interview        | \$25.91   |                  |
| 207180652A  | DUNCAN  | С        | 571299144038320 | 2   | 12       | 19990512 | 7038  | 11732  | \$25.91  | interview        | \$25.91   |                  |

| Hicn        | ICNI   | Iriui    | ID              | TO 0 | Ini o    | I= 8:    | TE:   | r=     |              |                  |           |                                       |
|-------------|--------|----------|-----------------|------|----------|----------|-------|--------|--------------|------------------|-----------|---------------------------------------|
|             |        | FInitial |                 | TOS  | PlaceSer |          | Diag  | ProcCd |              | Basis for Loss   | Loss (pd) | Appropriate code                      |
| 207180652A  | DUNCAN | C        | 571799207031360 |      | 12       | 19990623 |       | 11422  |              | interview        | \$95.58   |                                       |
| 207180652A  | DUNCAN | C        | 571799235037080 |      | 12       | 19990726 | 7030  | 11730  | <del> </del> | interview        | \$51.25   |                                       |
| 207180652A  | DUNCAN | C        | 571799235037080 |      | 12       | 19990726 | 7030  | 11732  |              | interview        | \$25.60   |                                       |
| 207180652A  |        | C        |                 | 2    | 12       | 19991124 |       | 64450  | \$62.79      | interview        | \$62.79   |                                       |
| 207180652A  |        | С        | 571200074004760 |      | 12       | 20000228 | 7030  | 11730  | \$57.24      | interview        | \$57.24   |                                       |
| 207180652A  |        | С        | 571200074004760 |      | 12       | 20000228 | 7030  | 11732  | \$25.20      | interview        | \$25.20   |                                       |
| 207180652A  |        | С        | 571200074004760 |      | 12       | 20000228 |       | 11732  | \$25.20      | interview        | \$25.20   |                                       |
| 207180652A  | DUNCAN |          | 571200136009230 |      | 12       | 20000419 | 9597  | 12001  | \$106.13     | interview        | \$106.13  |                                       |
| 207180652A  |        |          |                 | 2    | 11       | 20000628 | 71997 | 11307  | \$73.64      | interview        | \$73.64   |                                       |
| 207180652A  | DUNCAN |          |                 | 2    | 12       | 20000927 | 7062  | 11306  | \$61.30      | interview        | \$61.30   |                                       |
| 207180652A  |        |          | 571701186640550 |      | 12       | 20010613 | 7030  | 11730  | \$63.22      | interview        | \$63.22   |                                       |
| 207180652A  |        |          | 571702070712750 |      | 12       | 20010815 |       | 20600  | \$29.40      | interview        | \$29.40   |                                       |
| 207180652A  |        | С        | 571702070712760 | 2    | 12       | 20010815 | 7325  | 20600  | \$31.81      | interview        | \$31.81   |                                       |
| 578102577A  | DYER   | J        | 571299060051110 | 2    | 12       | 19990113 | 9178  | 11042  | \$0.00       | interview        | \$0.00    |                                       |
| 578102577A  | DYER   | J        | 571299102038320 | 2    | 12       | 19990317 | 9983  | 12001  | \$59.98      | interview        | \$59.98   |                                       |
| 578102577A  | DYER   | J        | 571299152013010 | 2    | 12       | 19990512 | 7038  | 11730  | \$51.25      | interview        | \$51.25   |                                       |
| 578102577A  | DYER   | J        | 571299152013010 | 2    | 12       | 19990512 | 7038  | 11732  | \$25.91      | interview        | \$25.91   |                                       |
| 578102577A  | DYER   | J        | 571299152013010 | 2    | 12       | 19990512 | 7038  | 11732  | \$25.91      | interview        | \$25.91   | ···                                   |
| 578102577A  | DYER   | J        | 571299228021220 | 2    | 12       | 19990726 | 71997 | 11307  | \$68.54      | interview        | \$68.54   | , , , , , , , , , , , , , , , , , , , |
| 578102577A  | DYER   | J        | 571799277627800 | 2    | 12       | 19990901 | 71997 | 11308  | \$2.83       | interview        | \$2.83    |                                       |
| 578102577A  | DYER   | J        | 574799313376360 | 2    | 12       | 19990901 | 71997 | 11308  |              | interview        | \$88.00   |                                       |
| 578102577A  | DYER   | J        | 571700003785500 | 2    | 12       | 19991027 | 71997 | 11308  | \$90.83      | interview        | \$90.83   |                                       |
| 578102577A  | DYER   | J        | 571700003780930 | 2    | 11       | 19991124 | 3558  | 11308  |              | interview        | \$90.83   |                                       |
| 578102577A  | DYER   | J        | 571200033006500 | 2    | 12       | 19991229 | 7038  | 11730  | \$51.25      | interview        | \$51.25   |                                       |
| 578102577A  | DYER   | J -      | 571200033006500 | 2    | 12       | 19991229 |       | 11732  | \$24.80      | interview        | \$24.80   |                                       |
| 578102577A  | DYER   | J        | 571200143012920 | 2    | 12       | 20000419 | 71997 | 12001  |              | interview        | \$106.13  |                                       |
| 578102577A  | DYER   |          |                 | 2    | 11       | 20000809 | 3558  | 64450  | \$77.82      | interview        | \$77.82   |                                       |
| 577422025A  | EADY   | D        | 571201207006040 | 2    | 12       | 20010427 | 9597  | 12001  |              | interview        | \$90.34   |                                       |
| 229051922D6 | FEGGIN | М        | 571298341049160 | 2    | 11       | 19981111 | 7038  | 11730  |              | review/interview | \$48.69   | A9160                                 |
| 229051922D6 | FEGGIN | М        | 571298341049160 | 2    | 11       | 19981111 |       | 11731  |              | review/interview | \$35.22   | A9160                                 |
| 229051922D6 | FEGGIN | М        | 571299014012200 | 2    | 12       | 19981217 |       | 12001  |              | interview        | \$69.26   | 7,6100                                |
| 229051922D6 | FEGGIN | М        | 571299097020490 | 2    | 11       | 19990106 |       | 11730  |              | interview        | \$51.25   |                                       |
| 229051922D6 | FEGGIN | М        | 574699200008020 | 2    | 11       | 19990213 |       | 11732  |              | review/interview | \$25.91   | A9160                                 |
| 229051922D6 | FEGGIN | М        | 574699200900500 | 2    | 11       | 19990213 |       | 11730  |              | review/interview | \$51.25   | A9160                                 |
| 229051922D6 | FEGGIN |          |                 | 2    | 11       | 19990226 | -     | 11732  |              | interview        | \$25.91   | A3100                                 |
| 229051922D6 | FEGGIN | М        | 574699200900500 | 2    | 11       | 19990226 |       | 11730  |              | interview        | \$51.25   |                                       |

| Hicn        | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| 229051922D6 | FEGGIN  | М        | 571299102039410 | 2   | 11       | 19990324 | 7030  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 229051922D6 | FEGGIN  | М        | 571299102039410 | 2   | 11       | 19990324 | 7030  | 11732  | \$25.91  | interview        | \$25.91   |                  |
| 229051922D6 | FEGGIN  | М        | 571299137007190 | 2   | 12       | 19990407 | 72670 | 20000  |          | interview/review | \$91.70   | 10060            |
| 229051922D6 | FEGGIN  | М        | 571299204008490 | 1   | 11       | 19990421 | 72670 | 99213  | \$36.14  | review           | \$11.63   | 99212            |
| 229051922D6 | FEGGIN  | М        | 571299158003290 | 2   | 11       | 19990519 | 7038  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 229051922D6 | FEGGIN  | М        | 571299158003290 | 2   | 11       | 19990519 | 7038  | 11732  | \$25.87  | interview        | \$25.87   |                  |
| 229051922D6 | FEGGIN  | М        | 571299193013100 | 2   | 11       | 19990616 | 7071  | 11042  | \$58.02  | review           | \$58.02   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571799214023050 | 2   | 11       | 19990707 | 9597  | 12001  | \$81.95  | interview/review | \$81.95   | 99212            |
| 229051922D6 | FEGGIN  | М        | 571799250660470 | 2   | 11       | 19990826 | 9178  | 12001  | \$81.95  | interview        | \$81.95   |                  |
| 229051922D6 | FEGGIN  | М        | 571799277622250 | 2   | 11       | 19990922 | 71997 | 11307  | \$68.54  | review/interview | \$68.54   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571799336631240 | 2   | 11       | 19991103 | 7030  | 11730  | \$51.25  | review/interview | \$51.25   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571799336631240 | 2   | 11       | 19991103 | 7030  | 11732  | \$25.60  | review/interview | \$25.60   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571799336631240 | 2   | 11       | 19991103 | 7030  | 11732  | \$25.60  | review/interview | \$25.60   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571700003784830 | 2   | 11       | 19991201 | 71997 | 11308  | \$90.83  | review/interview | \$90.83   |                  |
| 229051922D6 | FEGGIN  | М        | 571200039001400 | 2   | 11       | 20000105 | 3558  | 64450  | \$0.00   | review           | \$0.00    |                  |
| 229051922D6 | FEGGIN  | М        | 571200084005100 | 2   | 11       | 20000105 | 7071  | 11042  | \$31.85  | review/interview | \$31.85   | -                |
| 229051922D6 | FEGGIN  | M        | 571200087010140 | 2   | 11       | 20000202 | 92420 | 10140  | \$81.66  | review/interview | \$81.66   |                  |
| 229051922D6 | FEGGIN  | М        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11730  | \$57.27  | interview        | \$57.27   |                  |
| 229051922D6 | FEGGIN  | M        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11732  | \$25.20  | interview        | \$25.20   |                  |
| 229051922D6 | FEGGIN  | М        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11732  | \$25.20  | interview        | \$25.20   |                  |
| 229051922D6 | FEGGIN  | M        | 571200115007410 | 2   | 11       | 20000329 | 3558  | 64640  | \$182.07 | interview        | \$182.07  |                  |
| 229051922D6 | FEGGIN  | М        | 571200143009470 | 2   | 11       | 20000426 | 92420 | 10140  | \$81.66  | interview        | \$81.66   |                  |
| 229051922D6 | FEGGIN  | M        | 571200143009470 | 2   | 11       | 20000510 | 92420 | 10140  | \$81.66  | interview        | \$81.66   |                  |
| 229051922D6 | FEGGIN  | М        | 571200182003890 | 2   | 11       | 20000621 | 6827  | 20000  | \$118.37 | review/interview | \$118.37  | 10060            |
| 229051922D6 | FEGGIN  | М        | 571200249003990 | 2   | 11       | 20000802 | 1104  | 11000  | \$35.98  | review/interview | \$35.98   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571200325004120 | 2   | 11       | 20001018 | 70219 | 11421  | \$99.34  | review/interview | \$99.34   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571701071654460 | 2   | 11       | 20010110 | 3558  | 20550  | \$59.60  | interview        | \$59.60   |                  |
| 229051922D6 | FEGGIN  | М        | 571701207618720 | 2   | 11       | 20010424 | 9597  | 12001  | \$125.82 | review           | \$125.82  |                  |
| 229051922D6 | FEGGIN  | М        | 571701260610340 | 2   | 11       | 20010606 | 7268  | 20600  | \$63.61  | interview        | \$63.61   |                  |
| 577249002A  | FERGUS  | L        | 571299025024300 | 2   | 12       | 19981123 | 7358  | 28313  | \$239.65 | interview/survey | \$239.65  |                  |
| 577249002A  | FERGUS  | L        | 571799081127500 | 2   | 12       | 19990222 | 7030  | 11750  |          | interview/survey | \$124.86  |                  |
| 577249002A  | FERGUS  | L        | 571299207021180 | 2   | 12       | 19990623 | 71997 | 11422  |          | interview/survey | \$95.58   |                  |
| 577249002A  | FERGUS  | L        | 571799277627850 | 2   | 12       | 19990830 | 7030  | 11730  | \$51.25  | interview/survey | \$51.25   |                  |
| 577249002A  | FERGUS  | L        | 571799277627850 | 2   | 12       | 19990830 | 7030  | 11732  | \$25.91  | interview/survey | \$25.91   |                  |
| 577249002A  | FERGUS  | L        | 571200053004100 | 2   | 12       | 20000131 | 71997 | 11308  |          | interview/survey | \$92.00   |                  |
| 577249002A  | FERGUS  | L        | 571200154004430 | 2   | 12       | 20000519 | 7823  | 29580  |          | interview/survey | \$49.60   |                  |

|            |         |          |                  |     |          |          |       |        |          | 1 1                |           |                  |
|------------|---------|----------|------------------|-----|----------|----------|-------|--------|----------|--------------------|-----------|------------------|
| Hicn       | SurName | FInitial | Dcn              | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss     | Loss (pd) | Appropriate code |
| 577249002A | FERGUS  | L        | 571701068622360  | 2   | 12       | 20010224 | 7295  | 64640  | \$254.42 | interview/survey   | \$254.42  |                  |
| 579225009A | FRANCI  | R        | 571298355001490  | 2   | 11       | 19981105 | 6827  | 20000  | \$91.70  | interview/survey   | \$91.70   |                  |
| 579225009A | FRANCI  | R        | 571299074025120  | 2   | 11       | 19990107 | 9178  | 11042  |          | interview/no notes | \$58.02   |                  |
| 579225009A | FRANCI  | R        | 571299144038060  | 2   | 11       | 19990401 | 9597  | 12001  | \$81.95  | interview/survey   | \$81.95   |                  |
| 579225009A | FRANCI  | R        | 571299179032080  | 2   | 11       | 19990602 | 7030  | 11750  |          | interview/no notes | \$124.86  |                  |
| 579225009A | FRANCI  | R        | 571299229006060  | 2   | 11       | 19990803 | 7030  | 11730  | \$51.25  | interview/survey   | \$51.25   |                  |
| 579225009A | FRANCI  | R        | 571299229006060  | 2   | 11       | 19990803 | 7030  | 11732  | \$25.60  | interview/survey   | \$25.60   |                  |
| 579225009A |         | R        | 571299229006060  | 2   | 11       | 19990803 | 7030  | 11732  |          | interview/survey   | \$25.60   |                  |
| 579225009A |         | R        | 571700003784780  |     | 11       | 19991216 |       | 64450  |          | interview/survey   | \$62.79   |                  |
| 579225009A | FRANCI  | R        | 571200168001450  | 2   | 11       | 20000323 | 71997 | 11422  |          | interview/survey   | \$116.93  |                  |
| 579225009A | FRANCI  | R        |                  | 2   | 11       | 20000629 |       | 64450  |          | interview/survey   | \$74.62   |                  |
| 568031165D | FRANKL  | В        | 571298349008390  | 2   | 12       | 19981110 |       | 11730  | \$39.52  | survey             | \$39.52   |                  |
| 568031165D | FRANKL  |          | 571298349008390  |     | 12       | 19981110 |       | 11731  | \$33.82  | survey             | \$33.82   |                  |
| 568031165D | FRANKL  |          | 571298349008390  |     | 12       | 19981110 |       | 11732  | \$22.80  | survey             | \$22.80   |                  |
| 568031165D | FRANKL  |          | 571299053006090  | 2   | 11       | 19990211 |       | 28208  | \$164.37 |                    | \$164.37  |                  |
| 568031165D | FRANKL  |          | 01 120011 100000 | 2   | 11       | 19990511 |       | 11730  | \$51.25  |                    | \$51.25   |                  |
| 568031165D |         |          | 571299174003380  |     | 11       | 19990511 |       | 11732  | \$25.91  | survey             | \$25.91   |                  |
| 568031165D |         |          | 571299174003380  |     | 11       | 19990511 |       | 11732  | \$25.91  | survey             | \$25.91   |                  |
| 568031165D |         | В        | 571799315631280  | 2   | 11       | 19990810 |       | 11730  | \$51.25  | survey             | \$51.25   |                  |
| 568031165D | FRANKL  | В        | 571799315631280  |     | 11       | 19990810 |       | 11732  | \$25.60  |                    | \$25.60   |                  |
| 568031165D | FRANKL  | В        | 571799336631130  |     | 11       | 19991116 |       | 11730  | \$51.25  |                    | \$51.25   |                  |
| 568031165D | FRANKL  | В        | 571799336631130  | 2   | 11       | 19991116 | 7030  | 11732  | \$25.60  | survey             | \$25.60   |                  |
| 568031165D | FRANKL  | В        | 571799336631130  |     | 11       | 19991116 |       | 11732  | \$25.60  | survey             | \$25.60   |                  |
| 568031165D | FRANKL  | В        | 571200087009690  | 2   | 11       | 20000309 |       | 20000  | \$38.37  |                    | \$38.37   |                  |
| 568031165D | FRANKL  | В        | 571200214002280  | 2   | 11       | 20000613 |       | 64640  | \$182.07 |                    | \$182.07  |                  |
| 568031165D | FRANKL  | В        |                  | 2   | 11       | 20000912 | 70219 |        | \$61.72  |                    | \$61.72   |                  |
| 568031165D | FRANKL  | В        | 571701099709220  | 2   | 11       | 20010322 |       | 64640  | \$174.42 |                    | \$174.42  |                  |
| 568031165D |         |          |                  | 2   | 11       | 20010628 |       | 12001  | \$125.82 |                    | \$125.82  |                  |
| 577661489A |         | С        |                  | 2   | 12       | 19990322 |       | 11730  | \$7.82   | survey             | \$7.82    |                  |
| 577661489A |         | С        |                  | 2   | 12       | 19990322 |       | 11732  | \$25.91  |                    | \$25.91   |                  |
| 577661489A |         | С        |                  | 2   | 12       | 19990707 |       | 12001  | \$81.95  |                    | \$81.95   |                  |
| 577661489A |         |          |                  | 2   | 12       | 19991201 |       | 64450  | \$62.79  | survey             | \$62.79   |                  |
| 577661489A |         |          | 571200116001940  |     | 12       | 20000329 |       | 11042  | \$63.70  | survey             | \$63.70   |                  |
| 577661489A |         |          | 571201036001390  |     | 11       | 20001108 | 71997 |        | \$33.94  | survey             | \$33.94   |                  |
| 577661489A |         |          | 571201036001390  |     | 11       | 20001108 | 71997 |        | \$27.37  |                    | \$27.37   |                  |
| 577661489A | FRENCH  | С        | 571701078712620  | 2   | 11       | 20010218 | 3558  | 64450  | \$71.06  | survey             | \$71.06   |                  |

|             |         |          |                 |     |          |          |       |        |          | ' '              |           |                  |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| Hicn        | SurName | FInitial | Don             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
| 577661489A  | FRENCH  | С        | 571701260610360 | 2   | 11       | 20010606 | 9597  | 12001  | \$125.82 | survey           | \$125.82  |                  |
| 577661489A  | FRENCH  | С        | 571702036636030 | 2   | 11       | 20010919 | 7098  | 10140  | \$94.95  | survey           | \$94.95   |                  |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11730  |          | interview/survey | \$40.80   |                  |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11731  |          | interview/survey | \$35.22   |                  |
|             | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |                  |
| 209142368C1 | GALAN   | Α        | 571298327019340 | 2   | 12       | 19981104 | 7030  | 11732  |          | interview/survey | \$21.98   |                  |
| 209142368C1 | GALAN   | Α        | 571799081127410 | 2   | 12       | 19990212 | 7030  | 11750  | \$100.47 | interview/survey | \$100.47  |                  |
| 209142368C1 | GALAN   | Α        | 571299144045230 | 2   | 12       | 19990416 | 9597  | 12001  |          | interview/survey | \$81.95   |                  |
| 209142368C1 | GALAN   | Α        | 571799228002560 | 2   | 12       | 19990804 | 71997 | 11307  |          | interview/survey | \$68.54   |                  |
| 209142368C1 | GALAN   | Α        | 571799340714680 | 2   | 12       | 19991108 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54   |                  |
| 209142368C1 | GALAN   | Α        | 571200108003120 | 2   | 12       | 20000217 | 92420 | 10140  | \$65.61  | interview/survey | \$65.61   |                  |
| 209142368C1 | GALAN   | Α        | 571200304010230 | 2   | 12       | 20000531 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |                  |
|             | GALAN   | Α        | 571200304010230 | 2   | 12       | 20000913 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |                  |
|             | GALAN   | Α        | 571201043001310 | 2   | 12       | 20001230 | 1104  | 11040  | \$31.25  | interview/survey | \$31.25   |                  |
| 577129044A  | GASKIN  | H        | 571299060051160 | 2   | 12       | 19990120 | 9178  | 11042  | \$58.02  | interview/survey | \$58.02   |                  |
| 577129044A  | GASKIN  | Η        | 571299144038090 | 2   | 12       | 19990426 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95   |                  |
| 577129044A  | GASKIN  | Н        | 571299214026100 | 2   | 12       | 19990719 | 7071  | 11042  | \$58.02  | interview/survey | \$58.02   |                  |
| 577129044A  | GASKIN  | Н        | 571799354764370 | 2   | 12       | 19991018 | 71997 | 11307  |          | interview/survey | \$68.54   |                  |
| 577129044A  | GASKIN  | Н        | 571799306616290 | 2   | 12       | 19991018 | 71997 | 11307  | \$0.00   | interview/survey | \$0.00    |                  |
| 577129044A  | GASKIN  | Н        | 571200080003590 | 2   | 12       | 20000124 | 92420 | 10140  |          | interview/survey | \$81.66   |                  |
| 577129044A  | GASKIN  | Н        | 571200154003880 | 2   | 11       | 20000515 | 7823  | 29580  |          | interview/survey | \$49.60   |                  |
| 577129044A  | GASKIN  | Н        | 571701099709260 | 2   | 12       | 20010326 | 7295  | 64450  |          | interview/survey | \$93.42   |                  |
| 578269357A  | GREENE  | M        | 571299067018450 | 2   | 12       | 19990213 | 6827  | 20000  | \$100.34 |                  | \$100.34  |                  |
| 578269357A  | GREENE  | M        | 571299158003370 | 2   | 12       | 19990517 | 7038  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 578269357A  | GREENE  | М        | 571299158003370 | 2   | 12       | 19990517 | 7038  | 11732  | \$25.87  |                  | \$25.87   |                  |
| 578269357A  | GREENE  | М        | 571799336631140 | 2   | 12       | 19991101 | 7030  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 578269357A  | GREENE  | M        | 571799336631140 | 2   | 12       | 19991101 | 7030  | 11732  | \$25.60  | survey           | \$25.60   |                  |
| 578269357A  | GREENE  | M        | 571799336631140 | 2   | 12       | 19991101 | 7030  | 11732  | \$25.60  | survey           | \$25.60   |                  |
|             |         | М        | 571200116002090 | 2   | 12       | 20000325 | 1104  | 11042  | \$63.70  | survey           | \$63.70   |                  |
| 578269357A  | GREENE  | М        | 571200339010950 | 2   | 11       | 20000805 | 7062  | 11421  | \$100.92 | survey           | \$100.92  |                  |
| 578269357A  | GREENE  | М        | 571701101623780 | 2   | 12       | 20010224 | 7295  | 64640  | \$254.42 |                  | \$254.42  |                  |
| 578183826D  | HAWKIN  | Ν        | 571299018005280 | 2   | 12       | 19981121 | 71997 | 11422  | \$78.40  | review/interview | \$78.40   |                  |
| 578183826D  | HAWKIN  | Ν        | 571799081127440 | 2   | 12       | 19990213 | 7030  | 11750  | \$124.86 | interview        | \$124.86  |                  |
| 578183826D  | HAWKIN  | N        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 578183826D  | HAWKIN  | N        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11732  | \$25.91  | interview        | \$25.91   |                  |
| 578183826D  | HAWKIN  | Ν        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11732  | \$25.91  | review           | \$25.91   |                  |

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Rick V. Bryson Loss Spreadsheet (DOS: Nov 1998 to Sept 31, 2001)

| Hicn       | SurName     | FInitial | Den             | TOS | PlaceSer | FromDt               | Diag         | DrocCd         | PdProv   | Basis for Loss     | (L = == (==1) | [A               |
|------------|-------------|----------|-----------------|-----|----------|----------------------|--------------|----------------|----------|--------------------|---------------|------------------|
| 578183826D | HAWKIN      | N        | 571799263666270 | 2   | 12       | 19990830             |              |                |          |                    |               | Appropriate code |
| 578183826D |             | N        | 571799313622600 |     | 12       | 19990830             | 7071         | 11042          | \$58.02  |                    | \$58.02       | A9160            |
| 578183826D | HAWKIN      | N        | 571200091004080 |     | 12       |                      | 9597         | 12001          |          | interview/review   | \$81.95       | 99212            |
| 578015211A |             | В        | 571299179032110 |     | 11       | 20000131             | 92420        |                |          | interview          | \$81.66       |                  |
| 246446438A |             | N        | 571298357004250 | 1   | 12       | 19990603<br>19981106 | 7030<br>7361 | 11750<br>99341 |          | no notes           | \$124.86      |                  |
| 246446438A |             | N        | 571299081029420 | 2   | 12       |                      |              |                |          | review/interview   | \$48.35       | A9160            |
| 246446438A |             | N        | 571799270673280 |     | 12       | 19990219<br>19990917 | 7030         | 11750          |          | interview          | \$124.86      |                  |
| 246446438A |             | N        |                 | 2   | 12       | 20000120             | 7358         | 28313          |          | review/interview   | \$272.80      | A9160            |
| 246446438A |             | N        |                 | 2   | 11       |                      | 92420        |                |          | review/interview   | \$81.66       |                  |
| 246446438A |             |          |                 | 2   | 11       | 20000428             | 7358         | 28313          |          | review/interview   | \$336.36      |                  |
| 246446438A |             |          |                 | 2   |          | 20001215<br>20010427 | 72743        |                |          | review/interview_  | \$64.65       |                  |
| 579034855A | KIZSEE      |          | 571298349008350 | 2   | 11       |                      | 9597         | 12001          |          | interview          | \$125.82      |                  |
| 579034855A | KIZSEE      |          | 571299102039420 | 2   | 11       | 19981128<br>19990324 | 8920         | 12002          |          | interview/survey   | \$81.97       |                  |
| 579034855A | KIZSEE      |          |                 | 2   | 11       |                      | 7030         | 11730          |          | interview/survey   | \$51.25       |                  |
| 579034855A | KIZSEE      | c        | 571299228021320 | 2   | 11       | 19990324             |              | 11732          |          | interview/survey   | \$25.91       |                  |
| 579034855A | KIZSEE      |          |                 | 2   |          | 19990728             |              | 11307          |          | interview/survey   | \$68.54       |                  |
| 579034855A | KIZSEE      |          | 571200039001220 | 2   |          | 20000105             |              | 64450          |          | interview/survey   | \$0.00        |                  |
| 579034855A | KIZSEE      |          |                 | 2   |          | 20000105             | 7071         | 11042          | \$23.85  | interview/survey   | \$23.85       |                  |
| 579034855A | KIZSEE      |          | 571200171002330 | 2   |          | 20000524             | 92420        | 10140          |          | interview/no notes | \$81.66       |                  |
| 579034855A |             |          | 571701078712600 | 2   |          | 20001018             | 70219        | 11421          |          | interview/survey   | \$99.34       |                  |
| 579034855A |             |          | 571701078712600 | 2   | 11       | 20010218             | 7295         | 20600          |          | interview/survey   | \$31.80       |                  |
| 579034855A |             |          | 571701076712610 | 2   | 11       | 20010218             | 7295         | 11306          |          | interview/survey   | \$68.93       |                  |
| 579091804D | LAWSON      | _        | 571299123021220 | 2   | 12       | 20010711             | 9178         | 12001          |          | interview/survey   | \$125.82      |                  |
| 579091804D | <del></del> |          | 571299123021220 | 2   | 12       | 19990308             | 7358         | 28313          | \$239.65 |                    | \$239.65      |                  |
| 579091804D |             |          |                 | 2   | 12       | 19990804             |              | 11307          | \$68.54  |                    | \$68.54       |                  |
| 579091804D | LAWSON      |          |                 | 2   |          | 19991208             |              | 64450          |          | no notes/survey    | \$62.79       |                  |
| 579091804D |             |          |                 | 2   |          | 20000225             | 7358         | 28225          | \$260.57 |                    | \$260.57      |                  |
| 265122197D |             |          |                 |     |          | 20010214             |              | 64640          | \$254.42 |                    | \$254.42      |                  |
| 265122197D |             |          |                 | 2   |          | 19990112             |              | 11730          |          | interview          | \$44.47       |                  |
| 265122197D |             |          |                 |     |          | 19990112             |              | 11731          |          | interview          | \$35.52       |                  |
| 265122197D |             |          |                 |     |          | 19990417             |              | 20000          |          | review/interview   | \$91.70       | 10060            |
| 265122197D |             |          |                 |     |          | 19990712             |              | 12001          |          | interview          | \$81.95       |                  |
| 265122197D |             |          |                 |     |          | 19990922             |              | 11042          |          | review/interview   | \$58.02       | A9160            |
| 265122197D |             |          | 571799336631230 |     |          | 19991113             |              | 11730          |          | interview          | \$51.25       |                  |
| 265122197D |             |          | 571799336631230 |     |          | 19991113             |              | 11732          |          | interview          | \$25.60       |                  |
|            |             |          | 571799336631230 |     |          | 19991113             |              | 11732          |          | interview          | \$25.60       |                  |
| 265122197D | MANLEY      | С        | 571200039001240 | ۷   | 12       | 20000119             | 3558         | 64450          | \$72.00  | review/interview   | \$72.00       | 20600            |

| L          | To 11  | I=       |                 |     |          |          |       |        |          |                  |           |                  |
|------------|--------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| Hicn       |        | FInitial |                 | TOS | PlaceSer |          | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
| 265122197D | MANLEY | C        | 571200180003500 | 2   | 12       | 20000607 | 7038  | 11730  | \$57.27  | review/interview | \$57.27   |                  |
| 265122197D | MANLEY | С        | 571200180003500 | 2   | 12       | 20000607 | 7038  | 11732  | \$25.20  | review/interview | \$25.20   |                  |
| 265122197D | MANLEY | С        | 571200276001710 | 1   | 12       | 20000823 | 7295  | 99348  | \$44.00  | review/interview | \$44.00   | A9160            |
| 265122197D | MANLEY | С        | 571201036001480 | 2   | 11       | 20001220 | 71997 | 11042  | \$33.94  | review/interview | \$33.94   | A9160            |
| 265122197D | MANLEY | C        | 571201036001480 | 2   | 11       | 20001220 | 71997 | 11042  | \$27.37  | review/interview | \$27.37   | A9160            |
| 265122197D | MANLEY | С        | 571701068622370 | 2   | 12       | 20010214 | 71977 | 29515  | \$60.01  | review/interview | \$60.01   |                  |
| 257464912D | MIMS   | М        | 571299102039210 | 2   | 11       | 19990330 | 7038  | 11750  | \$124.86 | survey           | \$124.86  |                  |
| 257464912D | MIMS   | М        | 571299204008440 | 2   | 11       | 19990629 | 71997 | 11422  | \$95.58  | survey           | \$95.58   |                  |
| 257464912D | MIMS   | М        | 571200080003670 | 2   | 11       | 20000111 | 92420 | 10140  |          | survey           | \$81.66   |                  |
| 257464912D | MIMS   | М        | 571200143009570 | 2   | 11       | 20000511 | 7071  | 11042  | \$63.70  | survey           | \$63.70   |                  |
| 257464912D | MIMS   | М        | 571200182003840 | 2   | 11       | 20000606 | 6827  | 20000  | \$118.37 |                  | \$118.37  |                  |
| 257464912D | MIMS   | М        | 571200236001230 | 2   | 11       | 20000817 | 3558  | 64450  |          | survey           | \$77.82   |                  |
| 257464912D | MIMS   | М        | 571701064619760 | 2   | 11       | 20010123 | 71997 | 11306  |          | survey           | \$68.93   |                  |
| 257464912D | MIMS   | М        | 571701191619490 | 2   | 11       | 20010524 | 70710 | 11042  |          | survey           | \$69.54   |                  |
| 579147538A | POINT  | T        | 571299025024290 | 2   | 12       | 19981223 | 71997 | 11422  |          | review           | \$85.21   | A9160            |
| 579147538A | POINT  | Т        | 571399235386140 | 2   | 12       | 19990710 | 7071  | 11042  |          | review           | \$58.02   | A9160            |
| 579147538A | POINT  | T        | 571200304010140 | 2   | 11       | 20001019 | 70219 | 11306  | \$62.90  | review           | \$62.90   | A9160            |
| 579147538A | POINT  | Τ        | 571701064619650 | 2   | 11       | 20010123 | 3558  | 64450  |          | review           | \$37.27   | 20600            |
| 579147538A | POINT  | Т        | 571701149618830 | 2   | 11       | 20010501 | 70710 | 11042  |          | review           | \$69.54   | A9160            |
| 579147538A | POINT  | T        | 571701149618840 | 2   | 11       | 20010501 | 70710 | 29550  |          | review           | \$16.14   | 7.0100           |
| 579147538A | POINT  | Т        |                 | 2   | 11       | 20010710 | 6827  | 10140  |          | review           | \$94.95   | A9160            |
| 248189329B | RICE   | D        | 571299067018280 | 2   | 12       | 19990219 | 6827  | 20000  | \$100.34 |                  | \$88.67   | 99212            |
| 248189329B | RICE   | D        | 571799270667530 | 2   | 12       | 19990917 | 7358  | 28313  | \$272.80 | review           | \$14.29   |                  |
| 248189329B | RICE   | D        | 571200053004080 | 2   | 12       | 20000120 | 71997 | 11308  | \$92.00  |                  | \$22.03   | 11307            |
| 248189329B | RICE   | D.       | 571200140002800 | 2   | 11       | 20000428 | 7358  | 28313  | \$336.36 |                  | \$25.78   | 28270            |
| 577242429A | RICE   | D        | 571200339010380 | 2   | 12       | 20000715 |       | 11306  | \$62.10  |                  | \$62.10   |                  |
| 248189329B | RICE   |          |                 | 2   | 12       | 20000825 |       | 64450  | \$77.82  |                  | \$77.82   |                  |
| 248189329B | RICE   | D        | 571701029697280 | 2   | 12       | 20001215 |       | 20550  |          | review           | \$64.65   |                  |
| 577242429A | RICE   | D        | 571701204685170 | 2   | 12       | 20010427 | 9597  | 12001  | \$125.82 |                  | \$125.82  |                  |
| 578469004A | ROBERS | 0        | 571200080003700 | 2   | *****    | 20000111 | -     | 10140  | \$81.66  |                  | \$81.66   |                  |
| 578469004A | ROBERS | 0        | 571200074004840 | 2   |          | 20000229 | 7030  | 11730  |          | survey           | \$57.24   |                  |
| 578469004A | ROBERS |          | 571200074004840 | 2   |          | 20000229 | 7030  | 11732  |          | survey           | \$25.20   |                  |
| 578469004A | ROBERS |          |                 | 2   | 11       | 20000229 | 7030  | 11732  |          | survey           | \$25.20   |                  |
| 578469004A | ROBERS |          |                 | 2   |          | 20000808 |       | 11056  | \$18.68  |                  | \$18.68   |                  |
| 578469004A |        |          | 571701061617010 |     | 11       | 20001107 | 7295  | 20600  |          | survey           | \$50.38   |                  |
| 578469004A | ROBERS |          |                 | 2   | 11       | 20010102 | 25073 |        | \$254.42 |                  | \$254.42  |                  |

Rick V. Bryson Loss Spreadsheet (DOS: Nov 1998 to Sept 31, 2001)

| Hicn        | SurName | FInitial | Don             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
|-------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| 578469004A  | ROBERS  | 0        | 571701068624290 | 2   | 11       | 20010102 | 7295  | 20550  | \$42.68  | survey           | \$42.68   |                  |
| 578469004A  | ROBERS  | 0        | 571701144610550 | 2   | 11       | 20010402 | 92420 | 10140  | \$94.95  | survey           | \$94.95   |                  |
| 578469004A  | ROBERS  | 0        | 571701198638440 | 2   | 11       | 20010709 | 7295  | 64450  | \$93.42  | survey           | \$93.42   |                  |
| 578249738A  | ROBERT  | В        | 571700003784820 | 2   | 11       | 19991201 | 71997 | 11308  | \$90.83  | no notes         | \$90.83   |                  |
| 579079738D  | ROY     | V        | 571299102038340 | 2   | 12       | 19990330 | 9983  | 12001  | \$81.95  | survey           | \$81.95   |                  |
| 579079738D  | ROY     | V        | 571200143009560 | 2   | 11       | 20000511 | 7071  | 11042  | \$63.70  | no notes/survey  | \$63.70   |                  |
| 579079738D  | ROY     | V        | 571200236001220 | 2   | 11       | 20000817 | 3558  | 64450  | \$77.82  | survey           | \$77.82   |                  |
| 579079738D  | ROY     | V        | 571701064619630 | 2   | 11       | 20010123 | 7295  | 64640  | \$214.42 | survey           | \$214.42  |                  |
| 579079738D  | ROY     | V        | 571701197611410 | 2   | 11       | 20010524 | 92420 | 10140  | \$94.95  |                  | \$94.95   |                  |
| 056249148A  | SCOTT   | L        | 571200140002770 | 2   | 11       | 20000419 | 7358  | 28313  |          | no notes         | \$336.36  |                  |
| 577725032A  | SETTLE  | D        | 571799354764420 | 2   | 11       | 19991021 | 71997 | 11307  | \$68.54  | interview        | \$68.54   |                  |
| 577725032A  | SETTLE  | D        | 571200039001370 | 2   | 11       | 20000111 | 3558  | 64450  | \$0.00   | interview        | \$0.00    |                  |
| 577725032A  | SETTLE  | D        | 571200084005120 | 2   | 11       | 20000111 | 7071  | 11042  | \$55.70  | interview        | \$55.70   |                  |
| 577725032A  | SETTLE  | D        | 571200108002990 | 2   | 11       | 20000411 | 7038  | 11730  | \$57.20  | interview        | \$57.20   |                  |
| 577725032A  | SETTLE  | D        | 571200108002990 | 2   | 11       | 20000411 | 7038  | 11732  | \$25.60  | interview        | \$25.60   |                  |
| 577725032A  | SETTLE  | D        | 571701191619480 | 2   | 11       | 20010524 | 7268  | 64450  | \$93.42  | interview        | \$93.42   |                  |
| 577725032A  | SETTLE  | D        | 571701191619480 | 2   | 11       | 20010524 | 7268  | 64450  | \$46.71  | interview        | \$46.71   |                  |
| 578226420B6 | SETTLE  | Н        | 571299025024240 | 2   | 11       | 19981105 | 71997 | 11422  | \$85.21  | interview        | \$85.21   |                  |
| 578226420B6 | SETTLE  | Н        | 571299074026030 | 2   | 11       | 19990119 | 9178  | 11042  | \$58.02  | interview        | \$58.02   |                  |
| 578226420B6 | SETTLE  | Н        | 571299144038210 | 2   | 11       | 19990413 | 9597  | 12001  | \$81.95  | interview        | \$81.95   |                  |
| 578226420B6 | SETTLE  | Н        | 571299179032120 | 2   | 11       | 19990617 | 7030  | 11750  | \$124.86 | interview        | \$124.86  |                  |
| 578226420B6 | SETTLE  | Н        | 571799250659500 | 2   | 11       | 19990819 | 3558  | 64450  | \$62.79  | interview        | \$62.79   |                  |
| 578226420B6 | SETTLE  | Н        | 571799250659500 | 2   | 11       | 19990819 | 3558  | 64450  | \$31.40  | interview        | \$31.40   |                  |
| 578226420B6 | SETTLE  | Н        | 571799341630090 | 2   | 11       | 19991116 | 71997 | 11042  | \$58.02  | interview        | \$58.02   |                  |
| 578226420B6 | SETTLE  | Н        | 571799341630090 | 2   | 11       | 19991116 | 71997 | 11042  | \$29.02  | interview        | \$29.02   |                  |
| 578226420B6 | SETTLE  | Н        | 571200039001390 | 2   | 11       | 20000111 | 3558  | 64450  | \$33.62  | interview        | \$33.62   |                  |
| 578226420B6 | SETTLE  | Н        | 571200108003050 | 2   | 11       | 20000411 | 7038  | 11730  | \$57.20  | interview        | \$57.20   |                  |
| 578226420B6 | SETTLE  | Н        | 571200108003050 | 2   | 11       | 20000411 | 7038  | 11732  | \$25.60  | interview        | \$25.60   |                  |
| 578226420B6 | SETTLE  | Н        | 571701303660530 | 2   | 11       | 20010524 | 25000 | 64450  | \$93.42  | interview        | \$93.42   |                  |
| 578261048A  | SIMONS  | G        | 571298349008430 | 2   | 12       | 19981111 | 7038  | 11730  | \$39.52  | interview        | \$39.52   |                  |
| 578261048A  | SIMONS  | G        | 571298349008430 | 2   | 12       | 19981111 | 7038  | 11731  | \$33.82  | interview        | \$33.82   |                  |
| 578261048A  |         | G        | 571298349008430 | 2   | 12       | 19981111 | 7038  | 11732  | \$22.80  | interview        | \$22.80   |                  |
| 578261048A  | SIMONS  | G        | 571299018014350 | 2   | 11       | 19981214 | 73670 | 12001  |          | interview        | \$69.26   |                  |
| 578261048A  | SIMONS  | G        | 571299179031480 | 2   | 11       | 19990616 | 7030  | 11750  | \$124.86 | interview        | \$124.86  |                  |
| 578261048A  | SIMONS  | G        | 571799214022060 | 2   | 11       | 19990707 | 9597  | 12001  | \$81.95  | interview        | \$81.95   |                  |
| 578261048A  | SIMONS  | G        | 571799263666320 | 2   | 11       | 19990908 | 7071  | 11042  | \$58.02  | review/interview | \$58.02   | A9160            |

Document 14-2 Filed
Rick V. Bryson Loss Spreadsheet
(DOS: Nov 1998 to Sept 31, 2001)

|            |         |          |                 |     |          |          |       |        |          | t i              |           |                  |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
| 578261048A | SIMONS  | G        | 571799306616390 | 2   | 11       | 19991006 | 7030  | 11730  | \$51.25  | interview        | \$51.25   |                  |
| 578261048A | SIMONS  | G        | 571799306616390 | 2   | 11       | 19991006 | 7030  | 11732  | \$25.60  | interview        | \$25.60   |                  |
| 578261048A | SIMONS  | G        | 571799306616390 | 2   | 11       | 19991006 | 7030  | 11732  | \$25.60  | interview        | \$25.60   |                  |
| 578261048A | SIMONS  | G        | 571799340714560 | 2   | 11       | 19991103 | 71997 | 11307  | \$68.54  | review/interview | \$68.54   | A9160            |
| 578261048A | SIMONS  | G        | 571200073015060 | 2   | 11       | 20000216 | 6869  | 20000  | \$118.37 | review/interview | \$118.37  |                  |
| 578261048A | SIMONS  | G        | 571200249003410 | 2   | 11       | 20000216 | 6869  | 20000  | \$0.00   | review/interview | \$0.00    |                  |
| 578261048A | SIMONS  | G        | 571200130002220 | 2   | 11       | 20000315 | 71997 | 11307  | \$73.64  | review/interview | \$73.64   |                  |
| 578261048A | SIMONS  | G        | 571200115007040 | 2   | 11       | 20000329 | 3558  | 64450  | \$77.82  | review/interview | \$77.82   |                  |
| 578261048A | SIMONS  | G        | 571200154003960 | 1   | 11       | 20000524 | 7823  | 97022  | \$0.00   | review/interview | \$0.00    |                  |
| 578261048A | SIMONS  | G        | 571200154003960 | 2   | 11       | 20000524 | 7823  | 29580  | \$49.60  | review/interview | \$49.60   |                  |
| 578261048A | SIMONS  | G        | 571200249003980 | 2   | 11       | 20000719 | 1104  | 11000  | \$35.98  | review/interview | \$35.98   |                  |
| 578261048A | SIMONS  |          | 571201036001490 | 2   | 11       | 20001220 | 71997 | 11042  | \$33.94  | review/interview | \$33.94   | A9160            |
| 578261048A | SIMONS  |          | **              | 2   | 11       | 20001220 |       | 11042  | \$27.37  | review/interview | \$27.37   | A9160            |
| 578261048A | SIMONS  | G        | 571701082621020 | 2   | 11       | 20010314 | 3558  | 64450  | \$93.42  | review/interview | \$93.42   | 20600            |
| 578261048A | SIMONS  | G        | 571701222640490 | 2   | 12       | 20010411 | 7295  | 64640  | \$254.42 | interview        | \$254.42  |                  |
| 578261048A | SIMONS  | G        | 571701169710700 | 2   | 11       | 20010509 | 70710 | 29425  | \$75.71  | interview        | \$75.71   |                  |
| 578261048A | SIMONS  | G        | 571202009004960 | 2   | 11       | 20010919 | 7260  | 20550  | \$85.35  | interview        | \$85.35   |                  |
| 242143888A | SIMS    | E        | 571299081029320 | 2   | 12       | 19990203 | 7358  | 28313  | \$272.89 | interview/survey | \$272.89  |                  |
| 242143888A | SIMS    | E        | 571299180008130 | 2   | 11       | 19990504 | 7038  | 11730  | \$51.25  | interview/survey | \$51.25   |                  |
| 242143888A | SIMS    | E        | 571299180008130 | 2   | 11       | 19990504 | 7038  | 11732  | \$25.91  | interview/survey | \$25.91   |                  |
| 242143888A | SIMS    | E        | 571299180008130 | 2   | 11       | 19990504 | 7038  | 11732  | \$25.91  | interview/survey | \$25.91   |                  |
| 242143888A | SIMS    | E        | 571299263015540 | 2   | 12       | 19990830 | 7071  | 11042  | \$58.02  | interview/survey | \$58.02   |                  |
| 242143888A | SIMS    | E        | 571200033006470 | 2   | 12       | 19991229 | 7038  | 11730  | \$51.25  | interview/survey | \$51.25   |                  |
| 242143888A | SIMS    | E        | 571200033006470 | 2   | 12       | 19991229 | 7038  | 11732  | \$24.80  | interview/survey | \$24.80   |                  |
| 242143888A | SIMS    | E        | 571200130002240 | 2   |          | 20000424 | 71997 | 11307  |          | interview/survey | \$73.64   |                  |
| 242143888A | SIMS    | E        | 571200334002010 | 2   | 12       | 20000821 | 3558  | 64450  |          | interview/survey | \$76.88   |                  |
| 242143888A | SIMS    |          | 571701078712580 | 2   | 12       | 20010226 | 7823  | 29580  | \$50.09  | interview/survey | \$50.09   |                  |
| 242143888A | SIMS    | E        | 571701078712590 | 2   | 12       | 20010226 | 7823  | 29580  |          | interview/survey | \$0.00    |                  |
| 237202327A | SIMS    | J        | 571299140006480 | 2   | 12       | 19990203 | 7038  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 237202327A | SIMS    | J        | 571299144039040 | 2   |          | 19990504 | 7038  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 237202327A | SIMS    |          | 571299144039040 |     |          | 19990504 | 7038  | 11732  | \$25.91  | survey           | \$25.91   |                  |
| 237202327A | SIMS    | J        | 571299144039040 | 2   |          | 19990504 | 7038  | 11732  | \$25.91  | survey           | \$25.91   |                  |
| 237202327A | SIMS    | J        | 571799263666300 | 2   | 12       | 19990830 | 7071  | 11042  | \$58.02  | survey           | \$58.02   |                  |
| 237202327A | SIMS    | J        | 571200033006450 | 2   | 12       | 19991229 | 7038  | 11730  | \$51.25  | survey           | \$51.25   |                  |
| 237202327A | SIMS    | J        | 571200033006450 | 2   | 12       | 19991229 | 7038  | 11732  |          | survey           | \$24.80   |                  |
| 237202327A | SIMS    | J        | 571200130002230 | 2   | 12       | 20000424 | 71997 | 11307  | \$73.64  | survey           | \$73.64   |                  |

| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| 237202327A | SIMS    | J        | 571200276001770 |     | 12       | 20000821 | 3558  | 64450  | \$77.60  | survey           | \$77.60   |                  |
| 237202327A | SIMS    |          | 571701078712640 | _   | 12       | 20010226 |       | 29580  |          | survey           | \$0.00    |                  |
| 237202327A | SIMS    |          | 571701078712640 |     | 12       | 20010226 |       | 29580  |          | survey           | \$0.00    |                  |
| 237202327A | SIMS    | J        | 571701197611360 | 2   | 12       | 20010604 |       | 11042  |          | survey/no notes  | \$69.54   |                  |
| 236561976A | SMITH   | D        | 571299117003340 |     | 11       | 19990316 |       | 11730  |          | survey           | \$51.25   |                  |
| 236561976A | SMITH   | D        | 571299306001480 | 2   | 11       | 19990603 | 9597  | 12001  |          | survey           | \$0.00    |                  |
| 236561976A | SMITH   | D        | 571799193008620 | 2   | 11       | 19990603 | 9597  | 12001  |          | survey           | \$81.95   |                  |
| 236561976A | SMITH   | D        | 571799277627940 | 2   | 11       | 19990810 | 7079  | 11042  |          | survey           | \$21.45   |                  |
| 236561976A | SMITH   | D        | 571200041002400 | 2   | 11       | 19991207 | 3558  | 64450  |          | no notes/survey  | \$62.79   |                  |
| 236561976A | SMITH   | D        | 571200325004840 | 2   | 11       | 20001031 | 9597  | 12001  | \$105.01 |                  | \$105.01  |                  |
| 236561976A | SMITH   | D        | 571701036658860 | 2   | 11       | 20001120 | 7071  | 11042  |          | survey           | \$63.70   |                  |
| 236561976A | SMITH   | D        | 571701068624170 | 2   | 11       | 20010220 | 7071  | 11040  |          | survey           | \$33.94   |                  |
| 236561976A | SMITH   | D        | 571701075622490 | 2   | 11       | 20010312 | 2740  | 28515  | \$60.81  | no notes/survey  | \$60.81   |                  |
| 236561976A | SMITH   | D        | 571701144610570 | 2   | 12       | 20010515 | 70710 | 29425  |          | survey           | \$75.71   |                  |
| 236561976A | SMITH   | D        | 571701144610580 | 2   | 12       | 20010515 | 70710 | 11042  | \$34.78  | survey           | \$34.78   |                  |
| 236461245A | SPEARS  | L        | 571299018014340 | 2   | 11       | 19981214 | 73670 | 12001  | \$69.26  | survey/interview | \$69.26   |                  |
| 236461245A | SPEARS  | L.       | 571299102038260 | 2   | 12       | 19990324 | 9983  | 12001  | \$43.63  | survey/interview | \$43.63   |                  |
| 236461245A | SPEARS  | L        | 571299217016050 | 2   | 11       | 19990707 | 9597  | 12001  | \$81.95  | survey/interview | \$81.95   |                  |
| 236461245A | SPEARS  | L        | 571799354764440 | 2   | 11       | 19991020 | 71997 | 11307  | \$68.54  | survey/interview | \$68.54   |                  |
| 236461245A | SPEARS  | L        | 571200084005130 | 2   | 11       | 20000105 | 7071  | 11042  | \$55.70  | survey/interview | \$55.70   |                  |
| 236461245A | SPEARS  | L        | 571200143009510 | 2   | 11       | 20000426 | 92420 | 10140  | \$81.66  | survey/interview | \$81.66   |                  |
| 236461245A | SPEARS  | L        | 571200249003970 | 2   | 11       | 20000719 | 1104  | 11000  | \$35.98  | survey/interview | \$35.98   |                  |
| 236461245A | SPEARS  | L        | 571201036001500 | 2   | 11       | 20001108 | 71997 | 11042  |          | survey/interview | \$33.94   |                  |
| 236461245A | SPEARS  | L        | 571201036001500 | 2   | 11       | 20001108 | 71997 | 11042  |          | survey/interview | \$27.37   |                  |
| 236461245A | SPEARS  | L.       | 0 0 0 0         | 2   | 11       | 20010228 | 70219 | 11306  |          | survey/interview | \$30.41   |                  |
| 236461245A | SPEARS  | L        |                 | 2   | 11       | 20010523 |       | 11306  | \$68.93  | survey/interview | \$68.93   |                  |
| 230303935A | TAYLOR  |          |                 | 2   | 11       | 19990817 | 7071  | 11042  | \$58.02  | survey           | \$58.02   |                  |
| 230303935A | TAYLOR  |          |                 | 2   | 11       | 19990824 | 9178  | 12001  | \$81.95  | survey           | \$81.95   |                  |
| 230303935A |         | F        | 571299253005570 | 2   | 11       | 19990907 | 7071  | 11042  |          | survey           | \$58.02   |                  |
| 230303935A | TAYLOR  | F        |                 | 2   | 11       | 19990914 | 71997 | 11307  |          | survey           | \$68.54   |                  |
| 230303935A | TAYLOR  | F        | 571799277622160 | 2   | 11       | 19990922 | 71997 | 11307  |          | survey           | \$68.54   |                  |
| 230303935A | TAYLOR  | F        | 571299291038830 | 2   | 11       | 19990928 | 71997 | 11308  | \$90.83  | survey           | \$90.83   |                  |
| 230303935A | TAYLOR  | F        | 571799354761860 | 2   | 11       | 19991012 | 9983  | 12001  | \$81.95  | survey           | \$81.95   |                  |
| 230303935A | TAYLOR  | F        | 571799313622700 | 2   | 11       | 19991026 | 9597  | 12001  | \$81.95  | survey           | \$81.95   |                  |
| 230303935A | TAYLOR  | F        | 571700014649570 | 2   | 11       | 19991102 |       | 11042  | \$58.02  | survey           | \$58.02   |                  |
| 230303935A | TAYLOR  | F        | 571700014649570 | 2   | 11       | 19991102 | 71997 | 11042  | \$29.02  | survey           | \$29.02   |                  |

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Rick V. Bryson Loss Spreadsheet (DOS: Nov 1998 to Sept 31, 2001)

|             |        |          |                 |     |          |          |       |        |          | ' '              |           |   |
|-------------|--------|----------|-----------------|-----|----------|----------|-------|--------|----------|------------------|-----------|---|
| Hicn        |        | FInitial |                 | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code                        |
| 230303935A  |        | F        | 571700014649570 |     | 11       | 19991109 | 71997 | 11042  | \$58.02  | survey           | \$58.02   |   |
| 230303935A  |        | F        | 571700014649570 |     | 11       | 19991109 | 71997 | 11042  | \$29.02  |                  | \$29.02   |   |
| 230303935A  |        | F        | 571700003780920 | 2   | 11       | 19991130 | 9178  | 12001  | \$81.95  | survey           | \$81.95   |   |
| 230303935A  | TAYLOR | F        |                 | 2   | 11       | 20000104 | 92420 | 10140  | \$43.28  | survey           | \$43.28   |   |
| 230303935A  |        | F        |                 | 2   |          | 20000111 | 92420 |        | \$81.66  | survey           | \$81.66   |   |
| 230303935A  |        | F        |                 | 2   |          | 20000118 | 92420 |        | \$81.66  | survey           | \$81.66   |   |
| 230303935A_ |        | F        |                 | 2   | 11       | 20000201 | 92420 | 10140  | \$81.66  | survey           | \$81.66   |   |
|             |        | F        |                 | 2   | 11       | 20000215 | 92420 | 10140  | \$81.60  | survey           | \$81.60   |   |
| 230303935A  | TAYLOR | F        |                 | 2   | 11       | 20000316 | 73670 | 11042  | \$61.30  | survey           | \$61.30   |   |
| 230303935A  |        | F        |                 | 2   | 11       | 20000321 | 73670 | 64450  | \$77.82  |                  | \$77.82   |   |
| 230303935A  | *****  | F        | 571200115007460 | 2   | 11       | 20000418 | 7079  | 64640  | \$182.07 | survey           | \$182.07  |   |
| 230303935A  | TAYLOR | F        | 571200154003900 | 2   | 11       | 20000516 | 7823  | 29580  | \$49.60  | survey           | \$49.60   |   |
| 230303935A  | TAYLOR | F        |                 | 2   | 11       | 20000516 |       | 29580  | \$20.00  | survey           | \$20.00   |   |
| 230303935A  | TAYLOR | F        |                 | 2   |          | 20000606 |       | 11042  | \$63.70  | survey           | \$63.70   |   |
| 230303935A  |        | F        | 571200199003370 | 2   | 11       | 20000620 | 7078  | 11042  | \$63.70  | survey           | \$63.70   |   |
| 230303935A  | TAYLOR | F        | 571200199003370 | 2   | 11       | 20000629 | 7078  | 29425  | \$114.68 | survey           | \$114.68  |   |
| 209142368B2 |        | С        | 571298327019330 | 2   | 12       | 19981104 |       | 11730  | \$40.80  | interview/survey | \$40.80   |   |
|             | TURNER | С        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11731  |          | interview/survey | \$35.22   |   |
|             | TURNER | С        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |   |
|             |        | С        | 571298327019330 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |   |
|             |        | С        |                 | 2   | 11       | 19990212 | 7030  | 11750  | \$124.86 | interview/survey | \$124.86  |   |
|             |        | С        |                 | 2   | 12       | 19990416 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95   |   |
|             |        | С        | 571299228021290 | 2   | 12       | 19990804 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54   |   |
| 209142368B2 |        | С        |                 | 2   | 12       | 19991108 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54   |   |
| 209142368B2 |        | С        | 571200081001590 | 2   | 12       | 20000217 | 92420 | 10140  | \$81.66  | interview/survey | \$81.66   |   |
|             |        |          |                 | 2_  |          | 20000531 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |   |
|             |        |          |                 | 2   |          | 20000913 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |   |
|             |        |          | 571201043001330 | 2   |          | 20001230 | 1104  | 11040  | \$31.25  | interview/survey | \$31.25   | *************************************** |
|             |        | С        | 571701292627840 | 2   | 12       | 20010829 | 71997 | 11421  | \$122.26 | interview/survey | \$122.26  |   |
|             | TURNER |          | 571298327018210 | 2   | 12       | 19981104 | 7030  | 11730  | \$40.80  | interview/survey | \$40.80   |   |
|             | TURNER |          |                 | 2   |          | 19981104 | 7030  | 11731  | \$35.22  | interview/survey | \$35.22   |   |
|             | TURNER |          |                 | 2   | 12       | 19981104 | 7030  | 11732  |          | interview/survey | \$21.98   |   |
| 209142368A  | TURNER | J        | 571298327018210 | 2   | 12       | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |   |
| 209142368A  | TURNER | J        | 571299081029410 | 2   | 12       | 19990212 | 7030  | 11750  |          | interview/survey | \$124.86  |   |
| 209142368A  | TURNER | J        | 571299144045220 | 2   | 12       | 19990426 | 9597  | 12001  |          | interview/survey | \$81.95   |   |
| 209142368A  | TURNER | J        | 571299228021280 | 2   | 12       | 19990804 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54   |   |

| Hicn                     | SurName          | Elpitial | Den                                | TOS | PlaceSer | EromDt               | Diag         | DrooCd         | PdProv  | Dania for Lana   | Logo (nd) | Annuantiata aada |
|--------------------------|------------------|----------|------------------------------------|-----|----------|----------------------|--------------|----------------|---------|------------------|-----------|------------------|
| 209142368A               | TURNER           |          |                                    |     | 12       | <del></del>          |              |                |         | Basis for Loss   | <u> </u>  | Appropriate code |
| 209142368A               | TURNER           |          |                                    | 2   | 12       | 19991108<br>20000217 | 71997        |                |         | interview/survey | \$68.54   |                  |
| 209142368A               | TURNER           |          | 571200304010250                    | 17  | 12       |                      | 92420        |                |         | interview/survey | \$81.66   |                  |
| 209142368A               | TURNER           | J        |                                    | 2   | 12       | 20000531             | 7062<br>7062 | 11420<br>11420 |         | interview/survey | \$75.46   | -                |
| 209142368A               | TURNER           | 1        | 571201043001320                    | 2   | 12       | 20000913             | 1104         |                |         | interview/survey | \$75.46   |                  |
| 578520601A               |                  | G        | 571299046038000                    | 2   |          | 20001230             | 1            | 11040          |         | interview/survey | \$31.25   |                  |
|                          |                  | G        |                                    | 2   | 12<br>12 | 19990113             | 6827         | 20000          |         | no notes         | \$11.70   |                  |
| 578520601A               | WASHIN<br>WELDON |          | 571299067018440                    | 2   |          | 19990217             | 6827         | 20000          |         | no notes         | \$100.34  |                  |
| 578221979A               | WELDON           |          | 571200119002780<br>571200119002780 |     | 12       | 20000322             | 7038         | 11730          |         | interview        | \$57.27   |                  |
| 578221979A<br>578221979A | WELDON           |          | 571200119002780                    | 2   | 12       | 20000322             | 7038         | 11732          |         | interview        | \$25.20   |                  |
|                          | WELDON           |          |                                    | 2   | 12       | 20000322             | 7038         | 11732          |         | interview        | \$25.20   |                  |
| 578221979A               |                  |          | 571200259001400                    | 2   | 12       | 20000809             | 1104         | 11000          |         | interview        | \$35.98   |                  |
| 579308820A<br>579308820A |                  |          | 571299014012110<br>571299117003290 | 2   | 11<br>12 | 19981208             |              | 11421          |         | interview/survey | \$69.87   |                  |
| 579308820A<br>579308820A |                  |          | 571799117003290                    |     | 12       | 19990309             | 7038         | 11730          |         | interview/survey | \$51.25   |                  |
|                          |                  |          |                                    | 2   |          | 19990608             | 9597         | 12001          |         | interview/survey | \$81.95   |                  |
| 579308820A               |                  |          | 571799263666250                    |     | 11       | 19990902             | 7071         | 11042          |         | interview/survey | \$58.02   |                  |
| 579308820A               |                  | E        | 571700003784880                    | 2   | 11       | 19991206             | 71997        | 11308          |         | interview/survey | \$90.83   |                  |
| 579308820A               | WHITEH           | E        | 571200053004050                    | 2   | 11       | 20000212             | 71997        | 11308          |         | interview/survey | \$92.00   |                  |
| 579308820A               | WHITEH           | E        | 571200138002600                    | 2   | 11       | 20000408             | 1104         | 11040          |         | interview/survey | \$31.25   |                  |
| 579308820A               | WHITEH           | E        | 571200214002250                    | 2   | 11       | 20000615             | 6869         | 20000          |         | interview/survey | \$118.35  |                  |
| 579308820A               | WHITEH           | E        | 571200276001740                    | 2   | 11       | 20000801             | 25073        |                | \$19.45 | interview/survey | \$19.45   |                  |
| 579308820A               | WHITEH           | E        | 571200325004820                    | 2   | 11       | 20001031             | 9597         | 12001          |         | interview/survey | \$105.01  |                  |
| 579308820A               | ·                | E        | 571701075622530                    | 2   | 11       | 20010206             | 1104         | 11056          |         | interview/survey | \$20.60   |                  |
| 579308820A               |                  | E        | 571701136612820                    | 2   | 11       | 20010510             | 7295         | 29550          |         | interview/survey | \$32.26   |                  |
| 579308820A               |                  | E        | 571701136612830                    | 2   | 11       | 20010510             | 7295         | 29550          |         | interview/survey | \$16.14   |                  |
| 579308820A               |                  | E        | 571701247656890                    | 2   | 11       | 20010816             | 70219        |                |         | interview/survey | \$68.93   |                  |
| 577167615A               | WILLIA           |          | 571298362014360                    | 2   | 11       | 19981111             | 9983         | 12001          |         | interview/survey | \$69.26   |                  |
| 577167615A               | WILLIA           |          | 571299046037370                    | 2   | 11       | 19990106             | 71997        | 11422          |         | interview/survey | \$95.58   |                  |
| 577167615A               |                  |          | 571299137007160                    | 2   | 11       | 19990407             | 6827         | 20000          |         | interview/survey | \$91.70   |                  |
| 577167615A               |                  |          | 571799313622670                    | 2   | 11       | 19991020             | 9597         | 12001          |         | interview/survey | \$81.95   |                  |
| 577167615A               |                  |          | 571200249003440                    | 2   | 11       | 20000719             | 1104         | 11000          |         | interview/survey | \$35.98   |                  |
| 577167615A               |                  |          | 571701071654450                    | 2   | 11       | 20010110             | 3558         | 20550          |         | interview/survey | \$85.35   |                  |
| 230018454A               |                  |          | 571299144038170                    | 2   | 12       | 19990405             | 9597         | 12001          | \$38.53 |                  | \$38.53   |                  |
| 228141357A               |                  |          | 571299179029410.                   | 2   | 11       | 19990617             | 7030         | 11730          | \$51.25 |                  | \$51.25   |                  |
| 228141357A               |                  |          | 571299179029410                    | 2   | 11       | 19990617             | 7030         | 11732          | \$25.91 |                  | \$25.91   |                  |
| 228141357A               |                  |          |                                    | 2   | 11       | 19990819             | 9983         | 12001          | \$81.95 |                  | \$81.95   |                  |
| 228141357A               | WRIGHT           | Α        | 571200178007900                    | 2   | 11       | 19991028             | 71997        | 11308          | \$90.83 | survey           | \$90.83   |                  |

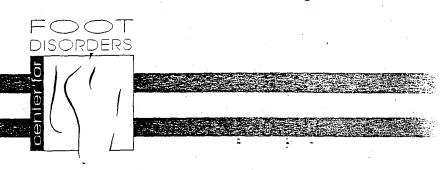
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Rick V. Bryson Loss Spreadsheet
(DOS: Nov 1998 to Sept 31, 2001)

| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv  | Basis for Loss | Loss (pd) | Appropriate code |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|---------|----------------|-----------|------------------|
| 228141357A | WRIGHT  | Α        | 571200081001540 | 2   | 11       | 20000215 | 92420 | 10140  | \$81.60 | survey         | \$81.60   |                  |
| 228141357A | WRIGHT  | Α        | 571200143009600 | 2   | 11       | 20000516 | 3558  | 64450  | \$77.82 | survey         | \$77.82   |                  |
| 228141357A | WRIGHT  | Α        | 571200241009840 | 2   | 11       | 20000822 | 71997 | 11307  | \$73.64 | survey         | \$73.64   |                  |
| 228141357A | WRIGHT  | Α        | 571200343004400 | 2   | 11       | 20001114 | 3558  | 64450  | \$77.74 | survey         | \$77.74   |                  |
| 228141357A | WRIGHT  | Α        | 571701078711510 | 2   | 11       | 20010220 | 71997 | 11305  | \$49.44 | survey         | \$49.44   |                  |
| 228141357A | WRIGHT  | Α        | 571701159640180 | 2   | 11       | 20010522 | 71997 | 11306  | \$68.93 | survey         | \$68.93   |                  |
| 228141357A | WRIGHT  | Α        | 571701159640190 | 2   | 11       | 20010522 | 71997 | 11306  | \$34.46 | survey         | \$34.46   |                  |

\$37,132.61

# **GOVERNMENT EXHIBIT # 4**



FOXHALL MEDICAL SQUARE 3301 NEW MEXICO AVENUE SUITE #221 WASHINGTON, DC 20016

Specializing in Sports Medicine Diabetic Bimb Salvage and Reconstructive Tool Surgery

1140 19th Street, N.W. Suite #500 Washington, DC 20036 202 •237 •2106

202 • 237 • 0038

CHURCHILL EXECUTIVE PARK 7 EXECUTIVE PARK COURT GERMANTOWN, MD 20874 301 • 540 • 2055

Fax: 202 • 237 • 2551

MICHAEL THEODOULOU, DPM

DIPLOMATE, AMERICAN

BOARD OF

PODIATRIC SURGERT

DIPLOMATE, AMERICAN
BOARD OF
PODIATRIC OKTHOPEDICS

FELLOW, AMERICAN

COLLEGE OF

FOOT AND ANKLE SURGEONS

FELLOW, AMERICAN
COLLEGE OF
FOOT AND ANKLE ORTHOPEDICS

HOSPITAL AFFILIATIONS:
GEORGETOWN UNIVERSITY
MEDICAL CENTER
SHADY GROVE ADVENTIST HOSPITAL
SIBLEY MEMORIAL HOSPITAL
SUBURBAN HOSPITAL
CHILDREN'S NATIONAL
MEDICAL CENTER

September 24, 2003

Jason Marrero
Office of Inspector General
1 Massachusetts Avenue, Northwest
Suite 4800
Washington, D.C. 20001

Re:

្រាល់ <del>ឬប្រជាពលរបស់</del>មានទីក្រស់មួយមួយមួយមួយមួយមួយ ប្រជាពលរបស់ ប្រជាពលរបស់ និងប្រជាពលរបស់ ប្រជាពលរបស់ ប្រជាពលរបស់ Dear,Mr. Marréroj ទេការាទេស ការទើបខេត្ត ខេត្ត ខេត្ត សេវៈ ស្រាប់ ប្រជាពលរបស់ សេវៈ សេវៈ សេវៈ សេវៈ បានប្រជាពលរបស់

It was again a pleasure to see you today. This is a follow-up regarding my evaluation of these individuals with regard to treatment that was rendered during a period from May 22, 1998 and December 30, 2000. As you are aware having been present, an extensive interview and interrogation of these individuals regarding their medical history and proposed podiatric care during this period was entertained. This was correlated to the billing that was provided by the practitioner. Without question there is considerable inconsistency and contradiction regarding proposed and billed treatment.

Fauge a malacal disa majusa no ari aliffigura diginal disa ng mga c

Review of the practitioner's medical records do not support the performance of several procedures to include excision of lesions, wound repair and wound debridement. Further physical examination of the patients does not demonstrate clinical evidence supporting these treatments. There is no evidence of prior wound formation which would be suggested by residual cicatrix or discoloration. Subjectively also the patients never related history of any type of wound to include diabetic. This would also contradict the billed procedure for a repair of wound. Further the patients never note history of any type of peripheral injection for purpose of anesthesia having been given. Finally in review of medical history I would suggest that any type of invasive procedure that was performed or may have been performed on this individual would most likely would have had devastating consequences given his severe peripheral vascular disease. He demonstrates no ability to support any type of invasive procedure without potential for harm.

From a medical documentation and billing standpoint I find it quite significant and odd that the exact procedures were essentially performed on all individuals at every home visit. Further upon questioning of the patients it is again noted that this practitioner requested signatures for open consent forms in duplicate.

The rest of open sequences to the waster as selections.

Without question there is evidence of duplicity and fraud in the management and billing of these individuals.

If I can provide you with any further information, please not hesitate to contact my office.

Sincerely,

Midflyum, on, Facers

Michael H. Theodoulou, D.P.M., F.A.C.F.A.S.

# **GOVERNMENT EXHIBIT # 5**

Rick V. Bryson Indictment Counts

| Hien        | SurName | FInitial | Den             | PlaceSer | DOS      | Diag  | ProcCd | ProcMd | AllowChrg  | PdProv              |
|-------------|---------|----------|-----------------|----------|----------|-------|--------|--------|------------|---------------------|
| 219123655D  | BROOKS  | D        | 571799270667520 | 12       | 19990917 | 7358  | 28313  |        | \$341.00   | \$272.80            |
| 246446438A  | JOHNSO  | N        | 571799270673280 | 12       | 19990917 | 7358  | 28313  |        | \$341.00   | \$272.80            |
| 246446438A  | JOHNSO  | N        | 571200140002820 | 11       | 20000428 | 7358  | 28313  |        | \$420.45   | \$336.36            |
| 209142368C1 | GALAN   | Α        | 571200304010230 | 12       | 20000531 | 7062  | 11420  | 79     | \$94.33    | \$75.4 <i>6</i>     |
| 209142368B2 | TURNER  | С        | 571200304010240 | 12       | 20000531 | 7062  | 11420  | 79     | \$94.33    | \$75.4 <del>6</del> |
| 209142368A  | TURNER  | J        | 571200304010250 | 12       | 20000531 | 7062  | 11420  | 79     | \$94.33    | \$75.46             |
| 209142368C1 | GALAN   | A        | 571200304010230 | 12       | 20000913 | 7062  | 11420  | 79     | \$94.33    | \$75.46             |
| 209142368B2 | TURNER  | С        | 571200304010240 | 12       | 20000913 | 7062  | 11420  | 79     | \$94.33    | \$75.46             |
| 209142368A  | TURNER  | J        | 571200304010250 | 12       | 20000913 | 7062  | 11420  | 79     | \$94.33    | \$75.46             |
| 579034855A  | KIZSEE  | С        | 571200325004080 | 11       | 20001018 | 70219 | 11421  |        | \$124.18   | \$99.34             |
| 577129044A  | GASKIN  | Н        | 571701099709260 | 12       | 20010326 | 7295  | 64450  |        | \$116.78   | \$93.42             |
| 577422025A  | EADY    | D        | 571201207006040 | 12       | 20010427 | 9597  | 12001  |        | \$157.28   | \$90.34             |
| 579034855A  | KIZSEE  | С        | 571701232692480 | 11       | 20010711 | 9178  | 12001  |        | \$157.28   | \$125.82            |
|             |         |          |                 |          |          |       |        |        | \$2 223 05 | \$1.743.6           |

\$2,223.95 \$1,743.64

# **GOVERNMENT EXHIBIT # 6**



TriCenturion, ILC P.O. Box 100282 Columbia, SC 29202-3282

November 14, 2002

Special Agent, Jason Marrero
Department of Health and Human Services
Office of Inspector General, Office of Investigation
One Massachusetts Avenue, N.W
Suite 4800
Washington, DC 20001

RE: Rick Bryson, DPM Provider # 420509

Dear Jason:

As per our telephone conversation of November 13, 2002, enclosed are copies of the medical review conducted by the podiatric consultant, Dr. Paul Kinberg and copies of the medical review conducted by TriCenturion.

If you have any questions please contact me at (410) 683-3059 or the Benefits Integrity Manager, Barbara Ellis at (410) 683-3052.

Sincerely,

Sheila McRae
Fraud Analyst
TriCenturion, LLC

:sam

Enclosure

#### MEDICAL REVIEW SUMMARY Rick V. Bryson, DPM

Reviewed By: Debby Sprague, RN and Yolanda Rodriguez RN, BSN Date Reviewed: November 13, 2002

#### Request for Medical Review

This medical review was requested by Barbara Ellis to clarify the medical review findings completed by Dr. Kindberg performed on August 29, 2002.

The claims that were medically reviewed by the nursing staff were claims that Dr. Kindberg had noted with denial messages that needed additional clinical clarification.

The following is a table that includes the medical review findings:

| BENE NAME      | HIC         | ICN/DOS                         | PROC<br>CODE                        | CONFIRMATION FINDINGS   |
|----------------|-------------|---------------------------------|-------------------------------------|---|
| Feggin, Martha | 229051922D6 | 574699200008020<br>DOS: 2/13/99 | corrected code A9160                | Deny 100005-<br>documentation<br>indicates services<br>not billed under<br>appropriate proc.<br>Code. |
| Feggin, Martha | 229051922D6 | 574699200900500<br>DOS: 2/13/99 | 11730<br>corrected<br>code<br>A9160 | Deny 100005-<br>documentation<br>indicates services<br>not billed under<br>appropriate proc.<br>Code. |
| Feggin, Martha | 229051922D6 | 571299137007290<br>DOS: 2/26/99 | 11732                               | Deny 100006-<br>documentation for<br>DOS 2-24-99 only<br>not for requested<br>DOS 2/26/99.            |
| Feggin, Martha | 229051922D6 | 571299176012180<br>DOS: 2/26/99 | 11732                               | Deny 100006-<br>documentation for<br>DOS 2-24-99 only<br>not for requested<br>DOS 2/26/99.            |
| Feggin, Martha | 229051922D6 | 574699200008020<br>DOS: 2/26/99 | 11732                               | Deny 100006-<br>documentation for<br>DOS 2-24-99 only<br>not for requested<br>DOS 2/26/99.            |
| Feggin, Martha | 229051922D6 | 574699200900500<br>DOS: 2/26/99 | 11730                               | Deny 100006-<br>documentation for<br>DOS 2-24-99 only<br>not for requested<br>DOS 2/26/99.            |

| Brooks, Doris      | 219123655D   | 571299067018270<br>DOS: 2/1/99   | 20000<br>corrected<br>code<br>11040 | Deny 100005- Services not billed under the appropriate procedure code    |
|--------------------|--------------|----------------------------------|-------------------------------------|--|
| Johnson, Nancy     | 246446438A   | 571498033076340<br>DOS: 1/23/98  | 11731                               | Deny 100001-<br>documentation does<br>not meet coverage<br>criteria      |
| Manley,<br>Claudia | 265122197D   | 571299046038100<br>DOS: 1/12/99  | 99347                               | Deny 100001-<br>documentation does<br>not meet coverage<br>criteria      |
| Manley,Claudia     | 265122197D   | 571701068622370<br>DOS: 2/14/01  | 29515                               | Deny 100001- Documentation does not support service                      |
| Point, Theresa     | 57914147538A | 571701149618840<br>DOS: 05/01/01 | 29550                               | Deny 100006-<br>Services not<br>documented in<br>record                  |
| Berg, Donald       | 068286616A   | 571701309702910<br>DOS: 8/17/01  | 28313                               | Deny100007- Services not medically reasonable and necessary              |
| Berg,Donald        | 068286616A   | 571799270673270<br>DOS: 9/17/99  | 28313                               | Deny 100007-<br>Services not<br>medically<br>reasonable and<br>necessary |

#### **Denial Code Definitions:**

100001=Documentation does not support service,

100002=Service is not otherwise covered clinical trial service

100003=Items/Service excluded,

100004=Requested information not received,

100005=Services not billed under the appropriate revenue or procedure code,

100006=Services not documented in record

100007=Services not medically reasonable and necessary, and

100019=Other

Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review Bene Name: Nancy Johnson HIC # 246-44-6438A

D.O.B.: 01/10/33

| ICN             | DOS     | PRIN<br>DIAG | PROC<br>CODE | MOD | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments            |
|-----------------|---------|--------------|--------------|-----|---------------|---|---------------------|---------------------|
| 571498033076340 | 1/23/98 | 7038         | 11730        |     | 1             | Yes No  |                     |                     |
| 571498033076340 | 1/23/98 | 7038         | 11731        |     | 1             | Yes No  |                     | to order two rail   |
| 571498033076340 | 1/23/98 | 7038         | 11732        |     | 1             | Yes No  |                     | د (                 |
| 571298131006470 | 4/17/98 | 7038         | 11750        |     | 1             | Yes No  |                     | for date of Service |
| 571298236002330 | 8/7/98  | 71997        | 11422        |     | 1             | Yes (No)  | A9160               | 1                   |
| 571299088011370 | 11/6/98 | 7361         | 99341        |     | 1             | Yes Ato   | A9100               | A co sotalished     |
| 571298357004250 | 11/6/98 | 7361         | 99341        |     | 1             | Yes (No   | ιι                  | gne date            |
| 571299112005290 | 11/6/98 | 7361         | 99341        |     | 1             | Yes (ig   | u                   | snë date            |

|                   |          |       |       |      |         |       | '                 |
|-------------------|----------|-------|-------|------|---------|-------|-------------------|
| 571299081029420   | 2/19/99  | 7030  | 11750 | 1    | Yes No  |       | 0                 |
| 571799270673280   | 9/17/99  | 7358  | 28313 | 1    | Yes (No |       | det Service       |
| 571200091004050   | 1/20/00  | 92420 | 10140 | 1    | Yes (No | 19100 | to teims frails   |
| 571200140002820   | 4/28/00  | 7358  | 28313 | 1    | Yes (No |       | No redictive cand |
| 571701029697300   | 12/15/00 | 72743 | 20550 | 1    | Yes No  |       | h '               |
| 571201207006050   | 4/27/01  | 9597  | 12001 | 1    | Yes No  |       |                   |
| dditional Comment | <br>5:   |       |       |      |         | •     |                   |
|                   |          |       |       |      |         |       |                   |
|                   |          |       |       | <br> |         |       |                   |
|                   |          |       |       |      |         |       |                   |
|                   |          |       |       | <br> |         |       |                   |

Signature:

9-25-2002

Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review
Bene Name: Theresa Point
HIC # 579-14-7538A
D.O.B.: 08/19/50

|   | ICN             | DOS      | PRIN<br>DIAG | PROC CODE | MOD | MOD2 | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments   |
|---|-----------------|----------|--------------|-----------|-----|------|---------------|---|---------------------|--|
|   |                 |          |              |           |     |      |               | Yes (No)  | 700°°               |  |
| L | 571298153003790 | 19980413 | 3558         | 64450     |     |      | 1             |   |                     | Λ.,  |
|   | 571298153003790 | 19980413 | 3558         | 64450     | 51  |      | 1             | Yes No  |                     | per and in the record                                  |
|   | 571298159014600 | 19980604 | 7038         | 11731     |     |      | 1             | Yes No  | 19160               | No a Coch frestrice<br>used or on topical<br>buelleria |
|   | 571298159014600 | 19980604 | 7038         | 11730     | 79  |      | 1             | Yes (No)  | 19160               | N  |
|   | 571298215019010 | 19980728 | 7038         | 11730     | 79  |      | 1             | Yes No  |                     |  |
|   | 571298215019010 | 19980728 | 7038         | 11731     | 79  |      | 1             | (Yes) No  |                     |  |

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Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review
Bene Name: Martha Feggin
HIC # 229-05-1922D6
D.O.B.: 06/24/21

| ICN             | DOS     | PRIN<br>DIAG | PROC<br>CODE | МОD | MOD2 | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments              |
|-----------------|---------|--------------|--------------|-----|------|---------------|---|---------------------|-----------------------|
| 571298054002890 | 2/11/98 | 3558         | 64450        |     |      | 1             | Yès No  |                     |                       |
| 571298082010390 | 2/11/98 | 3558         | 64450        |     |      | 1             | Yes No  |                     | SERVICE DE (pt.) Foot |
| 571298082010390 | 2/11/98 | 3558         | 64450        | 51  |      | 1             | Yes No  |                     | <i>c</i> (            |
| 571298069001460 | 3/4/98  | 71997        | 11042        | 79  |      | 1             | Yes (No)  | A9160               | tri CP                |
| 571298149005380 | 4/29/98 | 7071         | 11042        | 79  |      | 1             | Yes (No)  | ¥6100               | .1                    |
| 571298187001380 | 6/25/98 | 71997        | 11421        | 79  |      | 1             | Yes (No)  | 49162               | (1)                   |

| Case 1                             | 1:05-cr  | -00175 | S-RWR  | Do  | ocume | nt 14-2 F | iled 11/0: | 3/2005 Page 53 of 98 1 ^0                |
|------------------------------------|----------|--------|--------|-----|-------|-----------|------------|--|
| 571299179031410                    | 5/28/99  | 7071   | 11042  |     | 1     | Yes (No   | 19160      | raised fearer where faller described     |
| 571799270667520                    | 9/17/99  | 7358   | 28313  |     | 1     | Yes No    |            | No redical records provided              |
|                                    | 4/28/00  | 7358   | 28200  |     | 1     | Yes (No)  |            | <i>)</i> )                               |
| 571200143012830<br>571200325004070 | 8/25/00  | 70219  | 11421  |     | 1     | Yes No    | ,          | Γ,                                       |
| 571701024621260                    | 12/15/00 | 72743  | 20550  |     | 1     | Yes (No)  |            |  |
| 571201207006020                    | 4/27/01  | 9597   | 12001  |     | 1     | Yes No    | 99212      | difference wand brean Loter Allow PF ElM |
|                                    |          |        |        |     |       |           |            |  |
| Additional Comments                | s: Wx    | try -  | SX Con | res | (B_A  | as began  | but tool   | Med-in                                   |
|                                    |          |        |        |     |       |           |            |  |
|                                    |          |        |        |     |       |           |            | Signature:                               |
| . ,                                |          |        |        |     |       |           |            | Date: 8 21 2002                          |

Provider Name: Rick (Values of p. 108 Mcr-00175-RWR Document 14-2 Filed 11/03/2005 Page 54 of 98

Provider Number: 420509

Medical Record Review
Bene Name: Donald Berg
HIC # 068-28-6616A
D.O.B.: 04/27/35

| ICN             | DOS     | PRIN<br>DIAG | PROC<br>CODE | MOD | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments   |
|-----------------|---------|--------------|--------------|-----|---------------|---|---------------------|--|
|                 |         |              |              |     |               | (Yes) No  |                     |  |
| 571498033076360 | 1/23/98 | 7038         | 11730        |     | 1             |   |                     |  |
| 571498033076360 | 1/23/98 | 7038         | 11731        |     | 1             | Yes No  |                     | ·  |
| 571498033076360 | 1/23/98 | 7038         | 11732        |     | 1             | (Yes) No  |                     |  |
| 571298085007300 | 3/11/98 | 7038         | 11730        | 79  | 1             | (Yes) No  |                     | i,   |
| 571298085007300 | 3/11/98 | 7038         | 11731        | 79  | 1             | Yes No  |                     |  |
| 571298085007300 | 3/11/98 | 7038         | 11732        | 79  | 1             | Yes No  |                     |  |
| 571298236002320 | 8/7/98  | 71997        | 11422        |     | 1             | Yes (No   | 19160 "             | Conso excus " not restort per<br>nedicio Preconte de Colon op<br>no pahireport |

|      | Case         | 1:05-cr  | -0017 | 5-RWR | D  | ocun | nent 1 | 4-2 Filed | 11/03/200 | 5 Page 55 of 98       |
|------|--------------|----------|-------|-------|----|------|--------|-----------|-----------|-----------------------|
| 571: | 298215019010 | 19980728 | 7038  | 11732 | 79 |      | 1      | Yes No    |           | ,                     |
| 571  | 298295016050 | 19981015 | 6827  | 20000 | 79 |      | 1      | Yes No    | (0000)    | 0.                    |
| 571: | 299025024290 | 19981223 | 71997 | 11422 |    |      | 1      | Yes (No   | 19162     | Collis Cloma performa |
| 571: | 299102038300 | 19990331 | 9983  | 12001 |    |      | 1      | Yes No    |           |                       |
| 571: | 399235386140 | 19990710 | 7071  | 11042 |    |      | 1      | Yes (No   | Jallo     | thime                 |
| 571  | 799336631150 | 19991116 | 7030  | 11730 | T2 |      | 1      | Yes Ño    |           |                       |
| 571  | 799336631150 | 19991116 | 7030  | 11732 | Т3 |      | 1      | Yes No    |           |                       |
| 571  | 799336631150 | 19991116 | 7030  | 11732 | T4 |      | 1      | (Yes) No  |           |                       |
| 571  | 200101008290 | 20000306 | 7030  | 11730 |    |      | 1      | Yes No    |           |                       |

.

| Case            | <del>.1:05-cr</del> | -0017                                  | 5-RWR                                 | D         | ocur | nent 1 | <del>1-2</del> | Filed | <del>11/03/20</del> 0 | 95 Page 56 of 98 |
|-----------------|---------------------|--|---------------------------------------|-----------|------|--------|----------------|-------|-----------------------|------------------|
| 571200101008290 | 20000306            | 7030                                   | 11732                                 |           |      | 1      | Yes            | No    |                       |                  |
|                 |                     | 7020                                   | 11722                                 |           |      | 1      | Yes            | No    |                       |                  |
| 571200101008290 | 20000306            | 7030                                   | 11732                                 |           |      |        | Yes            | No    |                       | dupliate also e  |
| 571200297003270 | 20000306            | 7030                                   | 11730                                 | 79        |      | 1      | Yes            | No    |                       | ()               |
| 571200297003270 | 20000306            | 7030                                   | 11732                                 | 79        | 51   | 1      | Yes            | No    |                       | h                |
| 571200297003270 | 20000306            | 7030                                   | 11732                                 | 79        |      | 1      | Tes .          |       |                       |                  |
| 571200143012900 | 20000510            | 71997                                  | 12001                                 |           |      | 1      | (Ye)           | No    |                       |                  |
| 571200304010140 | 20001019            | 70219                                  | 11306                                 |           |      | 1      | Yes            | No    | 19160                 | Callys           |
| 571701064619650 | 20010123            | 3558                                   | 64450                                 |           |      | 1      | Yes            | (N)   | 2000                  | Thing of         |
| 571701149618830 | 20010501            | 70710                                  | 11042                                 | 58        |      | 1      | Yes            | (No   | 19160                 | Thing            |
|                 |                     | ************************************** | · · · · · · · · · · · · · · · · · · · | 4 <u></u> |      | 1      | <u> </u>       |       |                       |                  |
|                 |                     |  |                                       |           |      |        |                |       |                       |                  |
|                 |                     |  |                                       |           |      |        |                |       |                       |                  |

| Case            | 1:05-cr  | -0017 | 5-RWR | D        | ocun         | nent 14 | 4-2         | Filed | 11/03/200 | )5 Page 57 of 98 1 0   |
|-----------------|----------|-------|-------|----------|--------------|---------|-------------|-------|-----------|------------------------|
| 571701149618840 | 20010501 | 70710 | 29550 | 58       |              | 1       | Yes         | (ho)  |           | Stap Constant          |
|                 | 20010710 | (927  | 10140 |          |              | ,       | Yes         | (No)  | 19160     | Thunk                  |
| 571701218692960 | 20010710 | 6827  | 10140 | <u> </u> | <del> </del> |         | <del></del> |       |           | usto suc medical so    |
| 571701316750900 | 20011018 | 6827  | 11765 |          |              | 1       | Yes         | No    | 16100     | recedence requies Aust |
| 571702122634990 | 20020124 | 6827  | 20000 |          |              | 1       | Yes         | (ho)  | 10000     | North sound with down  |

|                      | ·               |
|----------------------|-----------------|
| Additional Comments: |                 |
|                      |                 |
|                      |                 |
|                      |                 |
|                      | Signature:      |
|                      | Date: 4-25-2001 |

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Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review

Bene Name: Claudia Manley HIC # 265-12-2197D D.O.B.: 02/29/20

| ICN             | DOS .   | PRIN<br>DIAG | PROC CODE | MOD  | MOD2 | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments        |
|-----------------|---------|--------------|-----------|------|------|---------------|---|---------------------|-----------------|
|                 |         |              |           |      |      |               | (Yes No   |                     |                 |
| 571298076002190 | 2/21/98 | 7030         | 11730     | <br> |      | 1             |   |                     |                 |
|                 |         | ·            |           |      |      |               | Yes No  |                     |                 |
| 571298076002190 | 2/21/98 | 7030         | 11731     |      | ļ    | 1             | W.  |                     |                 |
| 571298076002190 | 2/21/98 | 7030         | 11732     |      |      | 1             | (Yes) No  |                     |                 |
| 571298149004980 | 5/4/98  | 7071         | 11042     |      |      | 1             | Yes (No   | i                   | friend con (Hm) |
| 571299046038100 | 1/12/99 | 73670        | 99347     |      |      | 1             | Yes (No   | ,                   | naded to sol    |
| 571299046038100 | 1/12/99 | 73670        | 11730     | 79   |      | 1             | (Yes) No  |                     |                 |

| Case            | 1:05-c   | r-0017 | <u> </u> | Document 14-2 |  |    |                  | 2 Filed 11/03/2005 Page 59 of 98 |       |                                 |
|-----------------|----------|--------|----------|---------------|--|----|------------------|----------------------------------|-------|---------------------------------|
| 571299046038100 | 1/12/99  | 73670  | 11731    | 79            |  | 1  | Yes              | No                               | ·     |                                 |
| 571299137007090 | 4/17/99  | 6827   | 20000    |               |  | 1  | Yes /            | No                               | 10000 |                                 |
| 571799214023040 | 7/12/99  | 9597   | 12001    |               |  | 1  | Yes              | No                               |       |                                 |
| 571799277622470 | 9/22/99  | 7071   | 11042    |               |  | 1  | Yes              | (No)                             | 19160 | Thumas com (Hm)                 |
| 571799336631230 | 11/13/99 | 7030   | 11730    | Т2            |  | 1  | Yes              | No                               |       |                                 |
| 571799336631230 | 11/13/99 | 7030   | 11732    | T3            |  | 1  | Yes              | No                               |       |                                 |
| 571799336631230 | 11/13/99 | 7030   | 11732    | T4            |  | 1  | X <sub>e</sub> s | No                               |       |                                 |
| 571200039001240 | 1/19/00  | 3558   | 64450    |               |  | 1  | Yes              | (No                              | 20600 |                                 |
| 571200180003500 | 6/7/00   | 7038   | 11730    |               |  | 1_ | Yes              | <b>(6)</b>                       | _     | No modical for<br>Local Service |

| Case               | 1:05-cı  | r-0017 | 5-RWR | D  | ocur     | nent 1 | 4-2   | Filed 11/03/2005 Page 60 of 98 |       |   |  |  |
|--------------------|----------|--------|-------|----|----------|--------|-------|--------------------------------|-------|---|--|--|
| 571200180003500    | 6/7/00   | 7038   | 11732 |    |          | 1      | Yes   | (No)                           |       | No yet of service   |  |  |
| 571200276001710    | 8/23/00  | 7295   | 99348 |    |          | 1      | Yes   | No                             | 19100 | visit interest for  |  |  |
| 571201036001480    | 12/20/00 | 71997  | 11042 | 79 |          | 1      | Yes / | No                             | A9160 | visit made de la rail cave de |  |  |
| 571201036001480    | 12/20/00 | 71997  | 11042 | 79 | 51       | 1      | Yes / | No                             | 70100 |   |  |  |
| 571701068622370    | 2/14/01  | 71977  | 29515 |    |          | 1      | Yes   | No                             |       | Applied to the  |  |  |
|                    |          |        |       |    |          |        |       |                                |       |   |  |  |
| Additional Comment | s:       |        |       |    | <u> </u> |        |       |                                |       |   |  |  |
|                    |          |        |       |    |          |        |       |                                |       |   |  |  |

Signature:

Date:

9-25-2002

| ,               | Case     | 1:05-0 | r-0017 | ′5-R\ | ۷R  | Document<br>Yes No | 14-2 F | iled 11/03/2005                                 | Page 61 of 98                                 |
|-----------------|----------|--------|--------|-------|-----|--------------------|--------|---|---|
| 571298341049170 | 11/6/98  | 7038   | 11730  |       | 1   |                    |        |   | !   |
| 571298341049170 | 11/6/98  | 7038   | 11731  |       | 1 _ | Yes No             |        |   |   |
| 571799081127480 | 2/19/99  | 7030   | 11750  |       | 1   | (Yes No            |        |   |   |
| 571299179031370 | 5/28/99  | 7071   | 11042  |       | 1   | Yes (No            |        | no medical i                                    | econds for dute                               |
| 571799270673270 | 9/17/99  | 7358   | 28313  |       | 1   | Yes (No.)          |        | not medical re<br>anciento of she<br>to an work | CESAMI, CO<br>Schol Capsus<br>No mescalations |
| 571200091004150 | 1/20/00  | 92420  | 10140  |       | 1   | Yes No             |        |   |   |
| 571200140002810 | 4/28/00  | 7358   | 28313  |       | 1   | Yes No             |        | Ho medicali<br>destr Serve                      | econd for                                     |
| 571200311006370 | 8/25/00  | 3558   | 64450  |       | 1   | Yes (No)           | Jus 50 |   |   |
| 571201022003520 | 12/15/00 | 72743  | 20550  |       | 1   | Yes No             | ,      |   |   |
| 571701204685140 | 4/27/01  | 9597   | 12001  |       | 1   | Yes No             |        |   | Seo   |
| 571701309702910 | 8/17/01  | 7358   | 28313  |       | 1   | Yes                |        | As a same cod                                   | e ABOVE?                                      |

|                     | Case | e 1:05 | -cr-001 | 75-F | RWR | Documer | 11 14-2 | Filed 11/03/2005 | Page 62 of 98 |
|---------------------|------|--------|---------|------|-----|---------|---------|------------------|---------------|
|                     |      |        | _       |      |     |         |         |                  | 1             |
| Additional Comments | :    |        |         |      |     |         |         |                  |               |
|                     |      |        |         |      |     |         |         |                  |               |
|                     |      |        |         |      |     |         |         |                  | <del>/</del>  |
|                     |      |        |         |      |     |         |         | Signature:       |               |
|                     |      |        |         |      |     |         |         | Date: 8[28[200   | ,2            |

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Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review

Bene Name: Doris Brooks HIC # 219-12-3655D D.O.B.:01/04/30

| ICN             | DOS     | PRIN<br>DIAG | PROC<br>CODE | MOD | ALLIVD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments  |
|-----------------|---------|--------------|--------------|-----|----------------|---|---------------------|---|
|                 |         |              |              |     |                | Yes No  |                     |   |
| 571498033076320 | 1/23/98 | 7038         | 11730        |     | 11             |   |                     |   |
| 571409022076220 | 1/22/08 | 7029         | 11721        |     | 1              | (res No   |                     |   |
| 571498033076320 | 1/23/98 | 7038         | 11731        |     | 1              |   |                     |   |
| 571498033076320 | 1/23/98 | 7038         | 11732        |     | 1              | (Yes) No  |                     | ·   |
| 571209121006410 | 4/17/09 | 7030         | 11750        |     | 1              | Yes No  |                     |   |
| 571298131006410 | 4/17/98 | 7030         | 11750        |     | 1              |   |                     | to rediculierado do adote tenotos con ser perfora |
| 571298251033000 | 8/7/98  | 7358         | 28010        |     | 1              | Yes No  |                     | tenoton was perfored.                             |
|                 |         |              |              |     |                | Yes (No   | 1046                |   |
| 571299067018270 | 2/19/99 | 6827         | 20000        |     | 1              | ,,,   | 1/                  |   |

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|                 |          |      |       |    |    |   |          |        | •                        |
|-----------------|----------|------|-------|----|----|---|----------|--------|--------------------------|
| 571298209008060 | 7/15/98  | 9178 | 11042 | 79 |    | 1 | Yes No   | 49160  |                          |
| 571298239003430 | 8/19/98  | 7038 | 11730 | 79 |    | 1 | Yes No   |        |                          |
| 571298239003430 | 8/19/98  | 7038 | 11731 | 79 |    | 1 | (Yes) No |        |                          |
| 571298239003430 | 8/19/98  | 7038 | 11732 | 79 |    | 1 | Yes No   |        |                          |
| 571298264019110 | 9/2/98   | 9178 | 11042 | 79 |    | 1 | Yes No   | 19100  |                          |
| 571298264019110 | 9/2/98   | 9178 | 11042 | 79 | 51 | 1 | Yes No   | Agrico |                          |
| 571298327019380 | 10/21/98 | 6827 | 20000 | 79 |    | 1 | Yes No   | 10000  |                          |
| 571298341049160 | 11/11/98 | 7038 | 11730 | 79 |    | 1 | Yes (No) | AG160  | Used topical<br>American |
| 571298341049160 | 11/11/98 | 7038 | 11731 | 79 |    | 1 | Yes (No) | Agila  | , u                      |
| 571299014012200 | 12/17/98 | 9983 | 12001 |    |    | 1 | (Yes (B) | 99212  | for 1º closure           |

|                 |         |      |       |    | <br> |         |   |                              |
|-----------------|---------|------|-------|----|------|---------|---|------------------------------|
| 571299097020490 | 1/6/99  | 7038 | 11730 | 79 | 1    | Yes No  | _ |                              |
| 571299097020490 | 2/13/99 | 7038 | 11732 | 79 | 1    | Yes No  |   | bustletic                    |
| 571299137007290 | 2/13/99 | 7038 | 11732 |    | 1    | Yes No  |   | <b>ч</b>                     |
| 571299176012180 | 2/13/99 | 7038 | 11732 | 79 | 1    | Yes No  |   | 1                            |
| 574699200008020 | 2/13/99 | 7038 | 11732 | 79 | 1    | Yes No  |   | £1.                          |
| 574699200900500 | 2/13/99 | 7038 | 11730 | 79 | 1    | Yes No. |   | ri                           |
| 571299097020490 | 2/14/99 | 7038 | 11732 | 79 | 1    | Yes No  |   |                              |
| 571299137007290 | 2/26/99 | 7038 | 11732 | 79 | 1    | Yes No  |   | Control Service not          |
| 571299176012180 | 2/26/99 | 7038 | 11732 | 79 | 1    | Yes No  |   | Nere are 2000 for<br>2-24-99 |
| 574699200008020 | 2/26/99 | 7038 | 11732 | 79 | 1    | Yes No  |   | ¿(                           |

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|                 |          |           |       |    | <br> |       |                   |       |                 |
|-----------------|----------|-----------|-------|----|------|-------|-------------------|-------|-----------------|
| 574699200900500 | 2/26/99  | 7038      | 11730 | 79 | 1    | Yes   | No                |       | ' ((            |
| 571055205050    | 2.20/22  | , , , , , |       |    |      |       |                   |       |                 |
| 571299102039410 | 3/24/99  | 7030      | 11730 | 79 | 1    | Yes   | No                |       |                 |
| 571299102039410 | 3/24/99  | 7030      | 11732 | 79 | 1    | Yes   | No No             |       | ,               |
| 571299137007190 | 4/7/99   | 72670     | 20000 | 79 | 1    | Yes ( | (N <sub>g</sub> ) | 10060 |                 |
| 571299137007190 | 4/21/99  | 72670     | 99213 |    | 1    | Yes   | No                | 99212 | Propler locused |
| 571299180008120 | 19990421 | 72670     | 99213 |    | 1    | Yes   | No                |       | dopliate serves |
| 571299204008490 | 19990421 | 72670     | 99213 |    | 1    | Yes   | No<br>'           |       | и               |
| 571299158003290 | 19990519 | 7038      | 11730 | 79 | 1    | Yes   | No                |       |                 |
| 571299158003290 | 19990519 | 7038      | 11732 | 79 | 1    | Yes   | No                |       |                 |
| 571299193013100 | 19990616 | 7071      | 11042 | 79 | 1    | Yes   | No                | A9160 |                 |

| 571799214023050 | 19990707 | 9597  | 12001 | 79 |    | 1   | Yes No   | 99212,           | Steri-Starp Closone                |
|-----------------|----------|-------|-------|----|----|-----|----------|------------------|------------------------------------|
| 571799250660470 | 19990826 | 9178  | 12001 | 79 |    | 1   | Yes      | <del>99212</del> | LOSONE CLOSONE                     |
| 571799277622250 | 19990922 | 71997 | 11307 |    |    | 1   | Yes (No  | 191100           | Endernalupers need local healthing |
| 571799336631240 | 19991103 | 7030  | 11730 | T2 | 79 | 111 | Yes (No  | 49160            | TO scent perlena                   |
| 571799336631240 | 19991103 | 7030  | 11732 | T3 | 79 | 1   | Yes No   | A9160            | (1                                 |
| 571799336631240 | 19991103 | 7030  | 11732 | T4 | 79 | 1   | Yes (No  | A9160            | u                                  |
| 571700003784830 | 19991201 | 71997 | 11308 |    |    | . 1 | Yes (No) |                  | for This dat of service            |
| 571200039001400 | 20000105 | 3558  | 64450 |    |    | 1   | Yes No   | ,                | 4                                  |
| 571200084005100 | 20000105 | 7071  | 11042 | 79 |    | 1   | Yes No   |                  |                                    |
| 571200087010140 | 20000202 | 92420 | 10140 |    |    | 1   | Yes (No  |                  | и .                                |

|                 |          |       |       |    |    |   |          |       | · · · · · · · · · · · · · · · · · · ·        |                 |
|-----------------|----------|-------|-------|----|----|---|----------|-------|--|-----------------|
| 571200087009500 | 20000301 | 7030  | 11730 | 79 | T2 | 1 | Yes No   |       |  |                 |
| 571200087009500 | 20000301 | 7030  | 11732 | 79 | Т3 | 1 | Yes No   |       |  |                 |
| 571200087009500 | 20000301 | 7030  | 11732 | 79 | T4 | 1 | (es) No  |       |  |                 |
| 571200115007410 | 20000329 |       | 64640 | 79 |    | 1 | (Yes) No |       | But typically 3-7 in he had so had offictive |                 |
| 571200143009470 | 20000426 |       | 10140 | 79 |    | 1 | (Yes)    | 10160 | 4  |                 |
| 571200143009470 | 20000510 |       | 10140 | 79 |    | 1 | Yes No   |       |  |                 |
| 571200182003890 | 20000621 |       | 20000 |    |    | 1 | Yes No   | 10000 |  |                 |
| 571200249003990 | 20000802 |       | 11000 | 79 |    |   | Yes No   | 19160 | No Extensive "tersor<br>Lated is notes )     | publi<br>Jectri |
|                 |          |       |       | 19 |    | 1 | Yes No   | 49160 |  |                 |
| 571200325004120 | 20001018 | 70219 | 11421 |    |    | 1 | Yes No   |       | ·  |                 |
| 571202009004780 | 20010110 | 3558  | 20550 |    | 1  | 1 | 7 1      |       |  | -               |

|                 |          |       |       |              | <br>  |          |       |                                      |
|-----------------|----------|-------|-------|--------------|-------|----------|-------|--------------------------------------|
| 571701071654460 | 20010110 | 3558  | 20550 |              |       | Yes No   |       | Leplicate                            |
| 3/1/010/1634460 | 20010110 | 3338  | 20330 | <del> </del> | <br>  |          |       | 100 4 25, OI AO.                     |
|                 |          |       |       |              |       | Yes No   |       | No use of sotre                      |
| 571701207618720 | 20010424 | 9597  | 12001 |              | <br>1 |          |       | No use of sutures.                   |
| £71701260610240 | 20010606 | 7268  | 20600 |              | 1     | Yes No   |       |                                      |
| 571701260610340 | 20010606 | /208  | 20000 |              | <br>  | <u> </u> |       | in indication of huide               |
| 571702022613920 | 20011107 | 71997 | 11421 |              | 1     | Yes No   | 19160 | excision " Clasia<br>partirepend etc |
| 571702122634980 | 20020227 | 3558  | 99212 |              | 1     | Yes No   |       | la Tim dot of Servis                 |
|                 |          |       |       |              |       | Yes No   |       | (1                                   |
| 571702114634000 | 20020410 | 7358  | 29550 |              | 1     | 100 140  |       |                                      |

| Additional Comments: |                 |
|----------------------|-----------------|
|                      |                 |
|                      |                 |
|                      |                 |
|                      |                 |
|                      | Signature:      |
|                      | Date: 8 28 2002 |

Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review
Bene Name: Goldle Simons
HIC # 578-26-1048A
D.O.B.: 05/23/24

| ICN             | DOS      | PRIN<br>DIAG | PROC<br>CODE | MOD | MOD2 | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments             |
|-----------------|----------|--------------|--------------|-----|------|---------------|---|---------------------|----------------------|
| 571298061004770 | 19980128 | 2138         | 11421        | 79  |      | 1             | Yes No  |                     | No medical record to |
| 571298069001540 | 19980304 | 71997        | 11042        |     |      | 1             | Yes No  |                     | /\                   |
| 571298090006180 | 19980325 | 7030         | 11730        | 79  |      | 1             | Yes (No   |                     | 0                    |
| 571298149005090 | 19980429 | 7071         | 11042        | 79  |      | 1             | Yes (No   | 19160               | Thing of on          |
| 571298187001390 | 19980625 | 71997        | 11421        |     |      | 1             | Yes (No   | A9160               | l1                   |
| 571298243006280 | 19980715 | 9178         | 11042        | 79  |      | 1             | Yes (No)  | 19160               | и                    |
| 571298239003220 | 19980819 | 7038         | 11730        |     |      | 1             | (Yes) No  |                     |                      |
| 571298239003220 | 19980819 | 7038         | 11731        |     |      | 1             | (Yes) No  |                     |                      |
| 571298239003220 | 19980819 | 7038         | 11732        |     |      | 1             | (Fes) No  |                     |                      |
| 571298349008430 | 19981111 | 7038         | 11730        |     |      | 1             | Yes No  |                     |                      |

|                 |          |       |       |    |    |    |          | ,      |                   |
|-----------------|----------|-------|-------|----|----|----|----------|--------|-------------------|
| 571298349008430 | 19981111 | 7038  | 11731 |    |    | 11 | Yes No   |        | , ,               |
| 571298349008430 | 19981111 | 7038  | 11732 |    |    | 1  | Yes No   |        |                   |
| 571299018014350 | 19981214 | 73670 | 12001 | 79 |    | 1  | Yes No   |        |                   |
| 571299179031480 | 19990616 | 7030  | 11750 |    |    | 1  | Yes No   |        |                   |
| 571799214022060 | 19990707 | 9597  | 12001 |    |    | 1  | (Yes) No |        | ρ                 |
| 571799263666320 | 19990908 | 7071  | 11042 |    | -  | 1  | Yes No   | 19160  | Thime of          |
| 571799306616390 | 19991006 | 7030  | 11730 | Т2 |    | 1  | Yes No   |        |                   |
| 571799306616390 | 19991006 | 7030  | 11732 | Т3 |    | 1  | (Fes) No |        |                   |
| 571799306616390 | 19991006 | 7030  | 11732 | T4 | 79 | 1  | (Yes No  |        | 0                 |
| 571799340714560 | 19991103 | 71997 | 11307 |    |    | 1  | Yes (No  | 19160  | The calles        |
| 571200073015060 | 20000216 | 6869  | 20000 |    |    | 1  | Yes No - | Alleo  | The con to redict |
| 571200249003410 | 20000216 | 6869  | 20000 |    |    | 1  | Yes Yes  | ACHTEO | 4 seconds         |
| 571200130002220 | 20000315 | 71997 | 11307 |    |    | 1  | Yes (No) | Aque   | The Service       |
| 571200115007040 | 20000329 | 3558  | 64450 |    |    | 1  | Yes (No  | 20000  |                   |
| 571200154003960 | 20000524 | 7823  | 97022 |    |    | 1  | Yes (No  | -      | romedical records |
| 571200154003960 | 20000524 | 7823  | 29580 | 79 |    | 1  | Yes No   |        | 4                 |

Page 72 of 98 Case 1:05-cr-00175-RWR Document 14-2 Filed 11/03/2005 Yes No. 571201036001490 | 20001220 | 71997 A9160 Yes Yes 571701082621020 20010314 (ves) Yes (Yes) No 571701338620520 20010801 Yes No 

| Signature:  |
|---|
| Date: 4-25-2002   |
| docht Hedical recenit of alcohol in section & CAR Application Serie only One of Each provided |

Additional Comments:

Provider Name: Rick V. Bryson, DPM Provider Number: 420509

Medical Record Review Bene Name: Dorothy Rice HIC # 248-18-9329B D.O.B.: 10/28/27

### Data Orignially pulled by:

| ICN             | DOS      | PRIN<br>DIAG | PROC<br>CODE | MOD | MOD2 | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments   |
|-----------------|----------|--------------|--------------|-----|------|---------------|---|---------------------|--|
| 571498033076310 | 19980123 | 7038         | 11730        |     |      | 1             | (Yes) (Sec  |                     | De de de la constitución de la c |
| 571498033076310 | 19980123 | 7038         | 11731        |     |      | 1             | (Ye)  |                     | work!  |
| 571498033076310 | 19980123 | 7038         | 11732        |     |      | 1             | Mes (No   |                     | 4 / 60   |
| 571298131006430 | 19980417 | 7030         | 11750        |     |      | 1             | Yes Go  |                     | č  |
| 571298229040260 | 19980807 | 7358         | 28010        |     |      | 1             | Yes No  |                     |  |
| 571298362014340 | 19981106 | 9983         | 12001        |     |      | 1             | Yès No  |                     | cut to regine steri-step.  |
| 571299067018280 | 19990219 | 6827         | 20000        |     |      | 1             | Yes No  | 99212               | Tx of fugal whenter  |
| 571799270667530 | 19990917 | 7358         | 28313        |     |      | 1             | No  | 28270               | or notes   |
| 571200053004080 | 20000120 |              | 11308        |     |      | 1             | Yes (No   | 11307               |  |
| 571200140002800 | 20000428 | 7358         | 28313        |     |      | 1             | Yes (No   | 28270               | TAC lefa t sonal   |

Document 14-2 Filed 11/03/2005 Page 74 of 98 Case 1:05-cr-00175-RWR wordial record No Yes 571200339010380 20000715 70219 11306 (MP) Yes 571200318005380 20000825 3558 64450 (No) Yes 571701029697280 20001215 72743 20550 (No) Yes 571701204685170 20010427 9597 12001 Yes No 571701309702950 20010812 7358 28124 Additional Comments: Signature: 9-25-2002 Date:

Provider Name: Rick V. Bryson, DPM

Provider Number: 420509

Medical Record Review

Bene Name: Alice Combs HIC # 113-09-6920D D.O.B.: 04/13/04

## Data Orignially pulled by:

| ICN             | DOS     | PRIN<br>DIAG | PROC<br>CODE | MOD | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments                 |
|-----------------|---------|--------------|--------------|-----|---------------|---|---------------------|--------------------------|
| 571298085007330 | 3/11/98 | 7038         | 11730        |     | 1             | Yes No  |                     |                          |
| 571298085007330 | 3/11/98 | 7038         | 11731        |     | 1             | Yes No  |                     |                          |
| 571298085007330 | 3/11/98 | 7038         | 11732        |     | 1             | Yes No  |                     |                          |
| 571298215019030 | 7/22/98 | 7038         | 11730        |     | 1             | (Yes) No  |                     |                          |
| 571298215019030 | 7/22/98 | 7038         | 11731        |     | 1             | Yes No  |                     |                          |
| 571298215019030 | 7/22/98 | 7038         | 11732        |     | 1             | Yes No  |                     |                          |
| 571299046038030 | 1/13/99 | 6827         | 20000        |     | 1             | Yes (No   | 10140               | Share note to Poris Bude |
| 571299102039360 | 3/17/99 | 7030         | 11730        | 79  | 1             | (Tes No   |                     |                          |
| 571299102039360 | 3/17/99 | 7030         | 11732        | 79  | 1             | Yes No  |                     |                          |

| Case 1:0        | 5-cr-00   | 175-R | WR    | Docu | ment : | 14-2    | Filed          | 11/03/20 | 005 Page 76 of 98     |   |
|-----------------|-----------|-------|-------|------|--------|---------|----------------|----------|-----------------------|---|
| 571299235013280 | , 7/26/99 | 7030  | 11730 | T7   | 1      | (Yes) N | No .           |          |                       |   |
| 571299235013280 | 7/26/99   | 7030  | 11732 | Т8   | 1      | Yes N   | 10             |          | 0                     |   |
| 571200136009240 | 4/19/00   | 9597  | 12001 |      | 1      | Yes (1  | y <sub>0</sub> | -        | no rediced records la | _ |
|                 |           |       |       |      |        |         |                |          |                       |   |

| Additional Comments: |                    |
|----------------------|--------------------|
|                      |                    |
|                      |                    |
|                      |                    |
|                      |                    |
|                      | Signature. Chillin |
|                      | Date: 821/2002     |

Case 1:05-cr-00175-RWR Provider Name: Rick V. Bryson, DPM Provider Number: 420509 Document 14-2 Filed 11/03/2005 Page 77 of 98

Medical Record Review

Bene Name: Norma Hawkins

HIC # 578-18-3826D D.O.B.: 01/15/22

### Data Orignially pulled by:

|   | ICN             | DOS      | PRIN<br>DIAG | PROC CODE | MOD | ALLWD<br>SRVS | Appropriately Billed<br>(Please Circle)<br>Yes/No | Appropriate<br>Code | Comments   |             |
|---|-----------------|----------|--------------|-----------|-----|---------------|---|---------------------|--|-------------|
|   |                 |          |              |           |     |               | Yes (No   | 19160               | To of soft con the Ment  |             |
| L | 571298069001330 | 2/21/98  | 71997        | 11042     |     | 1             |   |                     |  |             |
|   | 571298166010160 | 5/4/98   | 71997        | 11422     |     | 1             | Yes No  | 19160               | pot coded (DK) As want,<br>pallinture came nor<br>a great service, Nove<br>of wide excern- KR  | costan      |
|   | 571298239003280 | 8/13/98  | 7038         | 11730     |     | 1             | Yes No  |                     | la date of service   | hub tellour |
|   | 571298239003280 | 8/13/98  | 7038         | 11731     |     | 1             | Yes (No)  |                     | <b>ч</b>   |             |
|   | 571298239003280 | 8/13/98  | 7038         | 11732     |     | 1             | Yes No  |                     | c (  |             |
| 1 | 571299018005280 | 11/21/98 | 71997        | 11422     |     | 1             | Yes No  | 19160               | excitor " - in participal to policion " cara har la participal de la parti |             |

| Case 1             | :05-cr-  | 00175 | -RWR  | Do       | cumer | nt 14-2 Fi | led 11/03 | /2005 Page 78 of 98            |
|--------------------|----------|-------|-------|----------|-------|------------|-----------|--------------------------------|
|                    |          |       |       |          |       | Yes No     |           |                                |
| 571799081127440    | 2/13/99  | 7030  | 11750 |          | 1     |            |           |                                |
|                    |          |       |       |          |       | Yes No     |           |                                |
| 571299144039060    | 5/10/99  | 7038  | 11730 |          | 1     |            | ļ         |                                |
| 571299144039060    | 5/10/99  | 7038  | 11732 |          | 1     | Yes No     |           | ,                              |
|                    |          | 7010  | 11772 |          | ,     | Yes (No    |           | och 2 sublins done<br>The date |
| 571299144039060    | 5/10/99  | 7038  | 11732 |          | 1     | Yes No     | 19160     |                                |
| 571799263666270    | 8/30/99  | 7071  | 11042 | <u> </u> | 1     |            |           |                                |
| 571799313622600    | 10/30/99 | 9597  | 12001 |          | 1     | Yes No     | 99212     |                                |
| 571200091004080    | 1/31/00  | 92420 | 10140 |          | 1     | Yes No     |           |                                |
| Additional Comment | s:       |       |       |          |       |            |           |                                |
|                    |          |       |       |          |       |            |           | Signature.                     |
| * *                |          |       |       |          |       |            |           | Date: 8 28 2000                |

# **CONERNMENT EXHIBIT # 7**

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| on               | SurName     | FInitial | Den             | TOC | PlaceSer | Erom Dt  | Diag  | DO-1  | D.1D     | In             |           | 1.               |
|------------------|-------------|----------|-----------------|-----|----------|----------|-------|-------|----------|----------------|-----------|------------------|
| 9147538A         | POINT       | T        |                 |     |          |          |       |       |          | Basis for Loss | Loss (pd) | Appropriate code |
|                  |             | 1        |                 | 2   | 12       | 19981223 | 71997 | 11422 | \$85.21  |                | \$85.21   | A9160            |
| 8189329B         | RICE        | D        | 571299067018280 | 2   | 12       | 19990219 | 6827  | 20000 | \$100.34 |                | \$88.67   | 99212            |
| :9051922D6       |             | М        | 571299204008490 | 1   | 11       | 19990421 | 72670 | 99213 | \$36.14  | review         | \$11.63   | 99212            |
| 8183826D         | <del></del> | N        | 571299144039060 | 2   | 12       | 19990510 | 7038  | 11732 | \$25.91  | review         | \$25.91   |                  |
| 8286616A         | BERG        | D        | 571299179031370 | 2   | 12       | 19990528 | 7071  | 11042 | \$58.02  | review         | \$58.02   |                  |
| 9051922D6        |             | М        | 571299193013100 | 2   | 11       | 19990616 | 7071  | 11042 | \$58.02  | review         | \$58.02   | A9160            |
| <u>'9147538A</u> | POINT       | Т        | 571399235386140 | 2   | 12       | 19990710 | 7071  | 11042 | \$58.02  | review         | \$58.02   | A9160            |
| '8183826D        |             | N        | 571799263666270 | 2   | 12       | 19990830 | 7071  | 11042 | \$58.02  | review         | \$58.02   |                  |
| 38286616A        | BERG        | D        | 571799270673270 | 2   | 12       | 19990917 | 7358  | 28313 | \$272.80 |                | \$272.80  |                  |
| 8189329B         | RICE        | D        | 571799270667530 | 2   | 12       | 19990917 | 7358  | 28313 | \$272.80 |                | \$14.29   |                  |
| 9051922D6        |             | М        | 571200039001400 | 2   | 11       | 20000105 | 3558  | 64450 | \$0.00   | review         | \$0.00    |                  |
| 8189329B         | RICE        | D        | 571200053004080 | 2   | 12       | 20000120 | 71997 | 11308 | \$92.00  |                | \$22.03   | 11307            |
| 8286616A         | BERG        | D        | 571200140002810 | 2   | 11       | 20000428 | 7358  | 28313 | \$336.36 | review         | \$336.36  | 11007            |
| 8189329B         | RICE        | D        | 571200140002800 | 2   | 11       | 20000428 | 7358  | 28313 | \$336.36 |                | \$25.78   | 28270            |
| '7242429A        | RICE        | D        | 571200339010380 | 2   | 12       | 20000715 | 70219 | 11306 | \$62.10  |                | \$62.10   | 20270            |
| 8286616A         | BERG        | D        | 571200311006370 | 2   | 12       | 20000825 | 3558  | 64450 | \$74.00  |                | \$11.22   | 20550            |
| l8189329B        | RICE        | D        | 571200318005380 | 2   | 12       | 20000825 | 3558  | 64450 | \$77.82  |                | \$77.82   | 20000            |
| '9147538A        | POINT       | T        | 571200304010140 | 2   | 11       | 20001019 | 70219 | 11306 | \$62.90  |                | \$62.90   | A9160            |
| l8189329B        | RICE        | D        | 571701029697280 | 2   | 12       | 20001215 | 72743 |       | \$64.65  |                | \$64.65   | 7,5100           |
| '9147538A        | POINT       | Т        | 571701064619650 | 2   | 11       | 20010123 | 3558  | 64450 | \$93.42  |                | \$37.27   | 20600            |
| 29051922D6       | FEGGIN      | М        | 571701207618720 | 2   | 11       | 20010424 | 9597  | 12001 | \$125.82 |                | \$125.82  | 20000            |
| '7242429A        | RICE        | D        | 571701204685170 | 2   |          |          | 9597  |       | \$125.82 |                | \$125.82  |                  |
| '9147538A        | POINT       | Т        | 571701149618830 | 2   | 11       | 20010501 |       | 11042 | \$69.54  |                | \$69.54   | A9160            |
| '9147538A        | POINT       | T        | 571701149618840 | 2   |          | 20010501 |       | 29550 | \$16.14  |                | \$16.14   | A9100            |
| '9147538A        | POINT       | T        | 571701218692960 | 2   |          |          | 6827  | 10140 | \$94.95  |                | \$94.95   | A0460            |
| 38286616A        | BERG        | D        |                 |     |          | 20010817 |       | 28313 | \$418.82 |                | \$418.82  | A9160            |
|                  |             |          |                 |     |          |          | . 000 | 20010 | ψ 10.02  | TOVIOW         | \$410.0Z  |                  |

# **GOVERNMENT EXHIBIT #8**

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| Rick V. Bryson | Loss Spreadsheet   |
|----------------|--------------------|
| (DOS: Nov 1998 | 3 to Sept 31, 2001 |

| 578143429B         BEMBRY         M         571298327018230         2         12         19981102         7030         11731         \$0.00         no notes         \$0.00           578520601A         WASHIN         G         571299046038000         2         12         19990113         6827         20000         \$11.70         no notes         \$11.70           578520601A         WASHIN         G         571299067018440         2         12         19990217         6827         20000         \$100.34         no notes         \$100.34           578015211A         JOHNSO         B         571299179032110         2         11         19990603         7030         11750         \$124.86         no notes         \$124.86           578249738A         ROBERT         B         571700003784820         2         11         19991201         71997         11308         \$90.83         no notes         \$90.83           241345075A         CARTER         C         571200091004110         2         12         200000205         92420         10140         \$76.65         no notes         \$76.65           056240148A         SCOTT         L         57120009100410002770         2         14         20000440         772 | priate code | Appro    | Loss (pd) | Basis for Loss | PdProv   | ProcCd | Diag  | FromDt   | PlaceSer | TOS | Dcn             | FInitial | SurName | Hicn                |
|--|-------------|----------|-----------|----------------|----------|--------|-------|----------|----------|-----|-----------------|----------|---------|---------------------|
| 578520601A         WASHIN         G         571299067018440         2         12         19990217         6827         20000         \$100.34 no notes         \$100.34           578015211A         JOHNSO         B         571299179032110         2         11         19990603         7030         11750         \$124.86 no notes         \$124.86           578249738A         ROBERT         B         571700003784820         2         11         19991201         71997         11308         \$90.83 no notes         \$90.83           241345075A         CARTER         C         571200091004110         2         12         20000205         92420         10140         \$76.65 no notes         \$76.65  |             |          | \$0.00    | no notes       | \$0.00   | 11731  | 7030  | 19981102 | 12       | 2   | 571298327018230 | М        | BEMBRY  | 578143429B          |
| 578015211A         JOHNSO B         571299179032110 2         11         19990603         7030 11750 \$124.86 no notes         \$124.86 no notes           578249738A         ROBERT B         571700003784820 2         11         19991201 71997 11308 \$90.83 no notes         \$90.83 no notes           241345075A         CARTER C         571200091004110 2         12         20000205 92420 10140 \$76.65 no notes         \$76.65  |             | )        | \$11.70   | no notes       | \$11.70  | 20000  | 6827  | 19990113 | 12       | 2   | 571299046038000 | G        | WASHIN  | 578520601A          |
| 578249738A         ROBERT         B         571700003784820         2         11         19991201         71997         11308         \$90.83 no notes         \$90.83           241345075A         CARTER         C         571200091004110         2         12         20000205         92420         10140         \$76.65 no notes         \$76.65  |             | i T      | \$100.34  | no notes       | \$100.34 | 20000  | 6827  | 19990217 | 12       | 2   | 571299067018440 | G        | WASHIN  | 578520601A          |
| 241345075A CARTER C 571200091004110 2 12 20000205 92420 10140 \$76.65 no notes \$76.65   |             | ,        | \$124.86  | no notes       | \$124.86 | 11750  | 7030  | 19990603 | 11       | 2   | 571299179032110 | В        | JOHNSO  | 5780 <b>15</b> 211A |
|  |             | 3        | \$90.83   | no notes       | \$90.83  | 11308  | 71997 | 19991201 | 11       | 2   | 571700003784820 | В        | ROBERT  | 578249738A          |
| 056240149A CCOTT   |             | <i>j</i> | \$76.65   | no notes       | \$76.65  | 10140  | 92420 | 20000205 | 12       | 2   | 571200091004110 | С        | CARTER  | 241345075A          |
| 030249146A [3CO11  L  371200140002770  2   11    20000419    7336  26313    \$336.36 10 notes    \$336.36  |             | j        | \$336.36  | no notes       | \$336.36 | 28313  | 7358  | 20000419 | 11       | 2   | 571200140002770 | L.       | SCOTT   | 056249148A          |
| 224682969A BERRY P 571200143012840 2 11 20000428 7358 28200 \$272.80 no notes \$272.80   |             | ,        | \$272.80  | no notes       | \$272.80 | 28200  | 7358  | 20000428 | 11       | 2   | 571200143012840 | Ρ        | BERRY   | 224682969A          |
| 408225182D BOWEN V 571200340006870 2 11 20001019 7062 11421 \$100.92 no notes \$100.92   |             | 2        | \$100.92  | no notes       | \$100.92 | 11421  | 7062  | 20001019 | 11       | 2   | 571200340006870 | V        | BOWEN   | 408225182D          |

\$1,114.46

# **GOVERNMENT EXHIBIT #9**

# Document 14-2 Filed 11/03/2005 Page 84 of 98 Rick V. Bryson Loss Spreadsheet (DOS: Nov 1998 to Sept 31, 2001) Case 1:05-cr-00175-RWR

| Hicn        | SurName     | FInitial | Dcn                 | TOS | PlaceSer | FromDt   | Diag         | ProcCd | PdProv  | Basis for Loss         | Loss (pd) | Appropriate code                      |
|-------------|-------------|----------|---------------------|-----|----------|----------|--------------|--------|---------|------------------------|-----------|---------------------------------------|
| 293263158A  | BARKLE      | A        | 571298355002000     | 2   | 11       | 19981208 | 6827         | 20000  |         | interview              | Loss (pd) | Appropriate code                      |
| 293263158A  | BARKLE      | Ā        | 571299081029350     |     | 11       | 19990202 | 7030         | 11750  |         | interview              | \$91.70   | , , , , , , , , , , , , , , , , , , , |
| 293263158A  | BARKLE      | A        | 571799088085250     |     | 11       | 19990325 | 71997        | 11422  |         | interview              | \$124.86  |                                       |
| 293263158A  | BARKLE      | A        | 571299158003260     |     | 11       | 19990520 | 7038         | 11730  |         | interview              | \$95.58   |                                       |
| 293263158A  | BARKLE      | A        | 571299158003260     |     | 11       | 19990520 | 7038         | 11732  |         | interview              | \$51.25   |                                       |
| 293263158A  | BARKLE      | A        |                     | 2   | 11       | 19990819 | 7917         | 11307  |         | interview              | \$25.87   |                                       |
| 293263158A  | BARKLE      | A        | 571200045007840     |     | 11       | 19991021 | 4439         | 11056  |         |                        | \$68.54   |                                       |
| 293263158A  | BARKLE      | A        | 571200045006750     |     | 11       | 20000112 | 71997        | 11307  |         | interview              | \$22.30   |                                       |
| 293263158A  | BARKLE      | A        |                     | 2   | 11       | 20000112 | 6827         | 20000  |         | interview              | \$52.00   |                                       |
| 113096920D  | COOMBS      |          |                     | 2   | 12       | 19990317 | 7030         | 11730  |         | interview              | \$118.37  |                                       |
| 113096920D  | COOMBS      |          | 571299102039360     | 2   | 12       | 19990317 | 7030         | 11730  |         | interview              | \$51.25   |                                       |
| 113096920D  | COOMBS      |          | 571299235013280     | 2   | 12       | 19990726 | 7030         | 11732  |         | interview              | \$25.91   |                                       |
| 113096920D  | COOMBS      |          | 571299235013280     | 2   | 12       | 19990726 | 7030         | 11730  |         | interview              | \$51.25   |                                       |
| 207180652A  |             | C        | 571299046038020     | 2   | 11       | 19990726 | 6827         | 20000  |         | interview              | \$25.60   |                                       |
| 207180652A  |             | C        |                     | 2   | 12       | 19990317 | 7030         | 11730  |         | interview<br>interview | \$67.31   | · · · · · · · · · · · · · · · · · · · |
| 207180652A  |             | C        | 571299102039350     | _   | 12       | 19990317 | 7030         | 11730  |         |                        | \$51.25   |                                       |
| 207180652A  |             | C        | 571299144038320     | 2   | 12       | 19990512 | 7038         | 11732  |         | interview              | \$25.91   |                                       |
| 207180652A  |             | C        |                     | 2   | 12       | 19990512 | 7038         | 11730  |         | interview<br>interview | \$51.25   |                                       |
| 207180652A  |             | C        |                     | 2   | 12       | 19990512 | 7038         | 11732  |         | interview              | \$25.91   |                                       |
| 207180652A  | DUNCAN      |          |                     | 2   | 12       | 19990623 | 71997        | 11422  |         | interview              | \$25.91   |                                       |
| 207180652A  | DUNCAN      |          |                     | 2   | 12       | 19990726 | 7030         | 11730  |         | interview              | \$95.58   |                                       |
| 207180652A  |             |          |                     | 2   | 12       | 19990726 | 7030         | 11730  |         |                        | \$51.25   |                                       |
| 207180652A  |             |          | 571200042001430     |     |          | 19991124 |              | 64450  |         | interview<br>interview | \$25.60   |                                       |
| 207180652A  | ·           |          | 571200074004760     |     |          | 20000228 | 7030         | 11730  |         |                        | \$62.79   |                                       |
| 207180652A  |             | C        | 571200074004760     |     |          | 20000228 | 7030         | 11730  |         | interview              | \$57.24   |                                       |
| 207,180652A |             | C        | 571200074004760     |     |          | 20000228 | 7030         | 11732  |         | interview              | \$25.20   |                                       |
| 207180652A  | +           | C        | 571200136009230     |     |          | 20000228 | 9597         | 12001  |         | interview<br>interview | \$25.20   |                                       |
| 207180652A  |             |          | 571200199003380     |     |          | 20000419 |              | 11307  |         |                        | \$106.13  |                                       |
| 207180652A  |             |          | 571200318005280     |     |          | 20000028 | 7062         | 11307  |         | interview              | \$73.64   |                                       |
| 207180652A  | <del></del> |          |                     | 2   |          | 20000927 |              | 11730  |         | interview              | \$61.30   |                                       |
| 207180652A  |             |          | 571701180040330     | 2   |          | 20010813 |              |        |         | interview              | \$63.22   |                                       |
| 207180652A  |             |          |                     | 2   |          | 20010815 | 7325<br>7325 | 20600  |         | interview              | \$29.40   |                                       |
| 578102577A  | DYER        |          | 571299060051110     |     |          |          |              | 20600  |         | interview              | \$31.81   |                                       |
| 578102577A  | DYER        |          | 571299000031110     |     |          | 19990113 | 9178         | 11042  |         | interview              | \$0.00    |                                       |
| 578102577A  | DYER        |          | 571299102038320     |     |          | 19990317 | 9983         | 12001  |         | interview              | \$59.98   |                                       |
| 578102577A  | DYER        |          | 571299152013010     |     | 12       | 19990512 |              | 11730  |         | interview              | \$51.25   |                                       |
| DIGIOZDITA  | TOTEN       | J        | 01 1299 1020 100 10 | ۷ا  | 12       | 19990512 | 7038         | 11732  | \$25.91 | interview              | \$25.91   | i                                     |

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Rick V. Bryson Loss Spreadsheet
(DOS: Nov 1998 to Sept 31, 2001)

| To the second se | 12          |          |                 |     |          |          |       |        |          |                |           |                  |
|--|-------------|----------|-----------------|-----|----------|----------|-------|--------|----------|----------------|-----------|------------------|
| Hicn   | <del></del> | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss | Loss (pd) | Appropriate code |
| 578102577A   | DYER        | J        | 571299152013010 |     | 12       | 19990512 | 7038  | 11732  | \$25.91  | interview      | \$25.91   |                  |
| 578102577A   | DYER        | J        | 571299228021220 |     | 12       | 19990726 | 71997 | 11307  | \$68.54  | interview      | \$68.54   |                  |
| 578102577A   | DYER        | J        | 571799277627800 |     | 12       | 19990901 | 71997 | 11308  | \$2.83   | interview      | \$2.83    | 7.070            |
| 578102577A   | DYER        | J        | 574799313376360 | 2   | 12       | 19990901 | 71997 | 11308  | \$88.00  | interview      | \$88.00   |                  |
| 578102577A   | DYER        | J        | 571700003785500 | 2   | 12       | 19991027 | 71997 | 11308  | \$90.83  | interview      | \$90.83   |                  |
| 578102577A   | DYER        | J        | 571700003780930 | 2   | 11       | 19991124 | 3558  | 11308  | \$90.83  | interview      | \$90.83   |                  |
|  | DYER        | J        | 571200033006500 | 2   | 12       | 19991229 | 7038  | 11730  | \$51.25  | interview      | \$51.25   |                  |
|  | DYER        | J        | 571200033006500 | 2   | 12       | 19991229 | 7038  | 11732  |          | interview      | \$24.80   |                  |
|  | DYER        | J        | 571200143012920 | 2   | 12       | 20000419 | 71997 | 12001  | \$106.13 | interview      | \$106.13  |                  |
| 578102577A   | DYER        | J        | 571200255008480 | 2   | 11       | 20000809 | 3558  | 64450  | \$77.82  | interview      | \$77.82   |                  |
| 577422025A   | EADY        | D        | 571201207006040 |     | 12       | 20010427 | 9597  | 12001  | \$90.34  | interview      | \$90.34   |                  |
| 229051922D6  |             | М        | 571299014012200 | 2   | 12       | 19981217 | 9983  | 12001  | \$69.26  | interview      | \$69.26   |                  |
| 229051922D6  |             | М        | 571299097020490 | 2   | 11       | 19990106 | 7038  | 11730  | \$51.25  | interview      | \$51.25   |                  |
| 229051922D6  |             | М        | 574699200008020 |     | 11       | 19990226 | 7038  | 11732  |          | interview      | \$25.91   |                  |
| 229051922D6  |             | М        | 574699200900500 | 2   | 11       | 19990226 | 7038  | 11730  |          | interview      | \$51.25   |                  |
| 229051922D6  |             | M        | 571299102039410 | 2   | 11       | 19990324 | 7030  | 11730  | \$51.25  | interview      | \$51.25   |                  |
| 229051922D6  |             | М        | 571299102039410 | 2   | 11       | 19990324 | 7030  | 11732  | \$25.91  | interview      | \$25.91   |                  |
| 229051922D6  |             | М        | 571299158003290 | 2   | 11       | 19990519 | 7038  | 11730  |          | interview      | \$51.25   |                  |
| 229051922D6  | FEGGIN      | M        | 571299158003290 | 2   | 11       | 19990519 | 7038  | 11732  |          | interview      | \$25.87   |                  |
| 229051922D6  |             | М        | 571799250660470 | 2   | 11       | 19990826 | 9178  | 12001  | \$81.95  | interview      | \$81.95   |                  |
| 229051922D6  |             | М        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11730  | \$57.27  | interview      | \$57.27   |                  |
| 229051922D6  |             | М        | 571200087009500 | 2   | 11       | 20000301 | 7030  | 11732  | \$25.20  | interview      | \$25.20   |                  |
| 229051922D6  |             | М        |                 | 2   | 11       | 20000301 | 7030  | 11732  | \$25.20  | interview      | \$25.20   |                  |
| 229051922D6  |             | М        | 571200115007410 | 2   | 11       | 20000329 | 3558  | 64640  | \$182.07 | interview      | \$182.07  |                  |
| 229051922D6  |             | М        |                 |     |          | 20000426 | 92420 | 10140  | \$81.66  | interview      | \$81.66   |                  |
| 229051922D6  |             | М        |                 |     | 11       | 20000510 | 92420 | 10140  | \$81.66  | interview      | \$81.66   |                  |
| 229051922D6  |             | М        |                 | 2   | 11       | 20010110 | 3558  | 20550  | \$59.60  | interview      | \$59.60   |                  |
| 229051922D6  |             | М        |                 |     | 11       | 20010606 | 7268  | 20600  | \$63.61  | interview      | \$63.61   |                  |
|  |             |          |                 |     | 12       | 19990213 | 7030  | 11750  | \$124.86 | interview      | \$124.86  |                  |
|  |             |          |                 | 2   | 12       | 19990510 | 7038  | 11730  | \$51.25  | interview      | \$51.25   |                  |
|  |             |          |                 | 2   | 12       | 19990510 | 7038  | 11732  | \$25.91  | interview      | \$25.91   | -                |
| 578183826D   | HAWKIN      | Ν        | 571200091004080 | 2   | 12       | 20000131 | 92420 | 10140  |          | interview      | \$81.66   |                  |
| 246446438A   | JOHNSO      | Ν        | 571299081029420 | 2   | 12       | 19990219 | 7030  | 11750  |          | interview      | \$124.86  |                  |
| 246446438A   | JOHNSO      | N        | 571201207006050 | 2   | 12       | 20010427 | +     | 12001  |          | interview      | \$125.82  |                  |
|  | MANLEY      | С        | 571299046038100 | 2   | 12       | 19990112 | 73670 | 11730  |          | interview      | \$44.47   |                  |
| 265122197D   | MANLEY      | С        | 571299046038100 | 2   | 12       | 19990112 | 73670 | 11731  |          | interview      | \$35.52   |                  |

| T. 11       | 15       | (e i     |                 | = |          |          | ra.   |        | I        | r= <del></del> | <del></del> |                  |
|-------------|----------|----------|-----------------|---|----------|----------|-------|--------|----------|----------------|-------------|------------------|
| Hicn        |          | Finitial |                 |   | PlaceSer |          |       | ProcCd |          | Basis for Loss | Loss (pd)   | Appropriate code |
| 265122197D  |          | <u>C</u> | 571799214023040 |   | 12       | 19990712 | 9597  | 12001  |          | interview      | \$81.95     |                  |
| 265122197D  | MANLEY   | C        | 571799336631230 |   | 12       | 19991113 | 7030  | 11730  |          | interview      | \$51.25     |                  |
| 265122197D  | MANLEY   | C        | 571799336631230 | 2 | 12       | 19991113 | 7030  | 11732  | \$25.60  | interview      | \$25.60     |                  |
| 265122197D  |          | C        |                 | 2 | 12       | 19991113 | 7030  | 11732  | \$25.60  | interview      | \$25.60     |                  |
| 577725032A  | SETTLE   | D        |                 | 2 | 11       | 19991021 | 71997 | 11307  | \$68.54  | interview      | \$68.54     |                  |
| 577725032A  | SETTLE   | D        | 571200039001370 | 2 | 11       | 20000111 | 3558  | 64450  | \$0.00   | interview      | \$0.00      |                  |
| 577725032A  | SETTLE_  | D_       | 571200084005120 | 2 | 11       | 20000111 | 7071  | 11042  | \$55.70  | interview      | \$55.70     |                  |
| 577725032A  | SETTLE   | D        | 571200108002990 | 2 | 11       | 20000411 | 7038  | 11730  | \$57.20  | interview      | \$57.20     |                  |
| 577725032A  | SETTLE   | D        | 571200108002990 | 2 | 11       | 20000411 | 7038  | 11732  | \$25.60  | interview      | \$25.60     |                  |
| 577725032A  | SETTLE   | D        | 571701191619480 | 2 | 11       | 20010524 | 7268  | 64450  | \$93.42  | interview      | \$93.42     |                  |
| 577725032A  | SETTLE   | D        | 571701191619480 | 2 | 11       | 20010524 | 7268  | 64450  | \$46.71  | interview      | \$46.71     |                  |
| 578226420B6 | SETTLE   | Н        | 571299025024240 | 2 | 11       | 19981105 | 71997 | 11422  | \$85.21  | interview      | \$85.21     |                  |
| 578226420B6 | SETTLE   | Н        | 571299074026030 | 2 | 11       | 19990119 | 9178  | 11042  | \$58.02  | interview      | \$58.02     |                  |
| 578226420B6 | SETTLE _ | Н        | 571299144038210 | 2 | 11       | 19990413 | 9597  | 12001  | \$81.95  | interview      | \$81.95     |                  |
| 578226420B6 | SETTLE   | Н        | 571299179032120 | 2 | 11       | 19990617 | 7030  | 11750  | \$124.86 | interview      | \$124.86    |                  |
| 578226420B6 | SETTLE   | Н        | 571799250659500 | 2 | 11       | 19990819 | 3558  | 64450  | \$62.79  | interview      | \$62.79     |                  |
| 578226420B6 | SETTLE   | Н        | 571799250659500 | 2 | 11       | 19990819 | 3558  | 64450  | \$31.40  | interview      | \$31.40     |                  |
| 578226420B6 | SETTLE   | Н        | 571799341630090 | 2 | 11       | 19991116 | 71997 | 11042  | \$58.02  | interview      | \$58.02     |                  |
| 578226420B6 | SETTLE   | Н        | 571799341630090 | 2 | 11       | 19991116 | 71997 | 11042  | \$29.02  | interview      | \$29.02     |                  |
| 578226420B6 | SETTLE   | Н        | 571200039001390 | 2 | 11       | 20000111 | 3558  | 64450  | \$33.62  | interview      | \$33.62     |                  |
| 578226420B6 | SETTLE   | Н        | 571200108003050 | 2 | 11       | 20000411 | 7038  | 11730  | \$57.20  | interview      | \$57.20     |                  |
| 578226420B6 | SETTLE   | Н        | 571200108003050 | 2 | 11       | 20000411 | 7038  | 11732  | \$25.60  | interview      | \$25.60     |                  |
| 578226420B6 | SETTLE   | Н        | 571701303660530 | 2 | 11       | 20010524 | 25000 | 64450  | \$93.42  | interview      | \$93.42     |                  |
| 578261048A  | SIMONS   | G        | 571298349008430 | 2 | 12       | 19981111 | 7038  | 11730  | \$39.52  | interview      | \$39.52     |                  |
| 578261048A  | SIMONS   | G        | 571298349008430 | 2 | 12       | 19981111 | 7038  | 11731  | \$33.82  | interview      | \$33.82     |                  |
| 578261048A  | SIMONS   | G        | 571298349008430 | 2 | 12       | 19981111 | 7038  | 11732  | \$22.80  | interview      | \$22.80     |                  |
| 578261048A  | SIMONS   | G        | 571299018014350 | 2 | 11       | 19981214 | 73670 | 12001  | \$69.26  | interview      | \$69.26     |                  |
| 578261048A  | SIMONS   | G        | 571299179031480 | 2 | 11       | 19990616 | 7030  | 11750  | \$124.86 | interview      | \$124.86    |                  |
| 578261048A  | SIMONS   | G        | 571799214022060 | 2 | 11       | 19990707 | 9597  | 12001  | \$81.95  | interview      | \$81.95     |                  |
| 578261048A  | SIMONS   | G        | 571799306616390 | 2 | 11       | 19991006 | 7030  | 11730  | \$51.25  | interview      | \$51.25     |                  |
| 578261048A  | SIMONS   | G        | 571799306616390 | 2 | 11       | 19991006 | 7030  | 11732  |          | interview      | \$25.60     |                  |
| 578261048A  | SIMONS   | G        | 571799306616390 | 2 | 11       | 19991006 | 7030  | 11732  |          | interview      | \$25.60     |                  |
| 578261048A  | SIMONS   | G        | 571701222640490 | 2 | 12       | 20010411 | 7295  | 64640  |          | interview      | \$254.42    |                  |
| 578261048A  | SIMONS   | G        | 571701169710700 | 2 | 11       | 20010509 | 70710 |        |          | interview      | \$75.71     |                  |
| 578261048A  | SIMONS   | G        | 571202009004960 | 2 | 11       | 20010919 | 7260  | 20550  |          | interview      | \$85.35     |                  |
| 578221979A  | WELDON   |          | 571200119002780 | 2 | 12       | 20000322 | 7038  | 11730  |          | interview      | \$57.27     | <del></del>      |

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| Hicn        | SurName | FInitial | Dcn              | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss     | Loss (pd) | Appropriate code |
|-------------|---------|----------|------------------|-----|----------|----------|-------|--------|----------|--------------------|-----------|------------------|
| 578221979A  | WELDON  | E        | 571200119002780  | 2   | 12       | 20000322 | 7038  | 11732  | \$25.20  | interview          | \$25.20   |                  |
| 578221979A  | WELDON  | E        | 571200119002780  | 2   | 12       | 20000322 | 7038  | 11732  | \$25.20  | interview          | \$25.20   |                  |
| 578221979A  | WELDON  | E        | 571200259001400  | 2   | 12       | 20000809 | 1104  | 11000  |          | interview          | \$35.98   |                  |
| 293263158A  | BARKLE  | A        | 571200109006380  | 2   | 11       | 20000330 | 7030  | 11730  |          | interview/no notes | \$57.27   |                  |
| 293263158A  | BARKLE  | Α        | 571200109006380  | 2   | 11       | 20000330 | 7030  | 11732  |          | interview/no notes | \$25.20   |                  |
| 293263158A  | BARKLE  | Α        | 571200284001260  | 2   | 11       | 20001005 | 3558  | 64450  |          | interview/no notes | \$74.00   |                  |
| 579225009A  | FRANCI  | R        | 571299074025120  | 2   | 11       | 19990107 | 9178  | 11042  |          | interview/no notes | \$58.02   |                  |
| 579225009A  | FRANCI  | R        | 571299179032080  | 2   | 11       | 19990602 | 7030  | 11750  |          | interview/no notes | \$124.86  |                  |
| 579034855A  | KIZSEE  | С        | 571200171002530  | 2   | 11       | 20000524 | 92420 | 10140  | \$81.66  | interview/no notes | \$81.66   |                  |
| 229051922D6 | FEGGIN  | М        | 571299137007190  | 2   | 12       | 19990407 | 72670 | 20000  |          | interview/review   | \$91.70   | 10060            |
| 229051922D6 | FEGGIN  | М        | 571799214023050  | 2   | 11       | 19990707 | 9597  | 12001  | \$81.95  | interview/review   | \$81.95   | 99212            |
| 578183826D  | HAWKIN  | Ν        | 571799313622600  | 2   | 12       | 19991030 | 9597  | 12001  | \$81.95  | interview/review   | \$81.95   | 99212            |
| 251381706A  | BENSON  | H        | 571299018005150  | 2   | 12       | 19981123 | 71997 | 11422  | \$78.40  | interview/survey   | \$78.40   |                  |
| 251381706A  |         | Н        | 571299137007120  | 2   | 12       | 19990405 | 6827  | 20000  | \$11.70  | interview/survey   | \$11.70   |                  |
| 251381706A  |         | I        | 571299222006260  | 2   | 12       | 19990717 | 7038  | 11730  | \$51.25  | interview/survey   | \$51.25   |                  |
| 251381706A  | BENSON  | Н        | 571299222006260  | 2   | 12       | 19990717 | 7038  | 11732  | \$25.91  | interview/survey   | \$25.91   |                  |
|             |         | Н        | 571799336631220  | 2   | 12       | 19991119 | 7030  | 11730  | \$51.25  | interview/survey   | \$51.25   |                  |
| 251381706A  | BENSON  | H        | 571799336631220  | 2   | 12       | 19991119 | 7030  | 11732  | \$25.60  | interview/survey   | \$25.60   |                  |
| 251381706A  |         | Н        | 571799336631220  | 2   | 12       | 19991119 | 7030  | 11732  | \$25.60  | interview/survey   | \$25.60   |                  |
| 251381706A  | BENSON  | Н        | 571200101008430  | 2   | 12       | 20000311 | 7854  | 16035  | \$246.06 | interview/survey   | \$246.06  |                  |
| 251381706A  | BENSON  | Η        | 571200192010340  | 2   | 11       | 20000626 | 72885 | 64640  | \$182.07 | interview/survey   | \$182.07  |                  |
|             | BREWER  |          | 571298349008180  |     | 11       | 19981208 | 8920  | 12002  | \$81.97  | interview/survey   | \$81.97   |                  |
| 227381720A  | BREWER  |          | 571299144038080  |     | 11       | 19990420 | 9597  | 12001  | \$81.95  | interview/survey   | \$81.95   |                  |
| 227381720A  | BREWER  |          | 571299229006270  |     | 11       | 19990729 | 7030  | 11730  | \$51.25  | interview/survey   | \$51.25   |                  |
| 227381720A  | BREWER  |          | 0                |     | 11       | 19990729 | 7030  | 11732  | \$25.60  | interview/survey   | \$25.60   |                  |
| 227381720A  | BREWER  | М        | 571299229006270  | 2   | 11       | 19990729 | 7030  | 11732  | \$25.60  | interview/survey   | \$25.60   |                  |
| 227091080D  | CANNON  |          | 571299046038080  |     | 12       | 19990120 | 73670 | 11730  |          | interview/survey   | \$0.00    |                  |
| 227091080D  |         | В        | 571299046038080  | 2   | 12       | 19990120 | 73670 | 11731  |          | interview/survey   | \$0.00    |                  |
| 227091080D  |         | В        | 01 1200 11000000 | 2   | 12       | 19990120 | 7038  | 11732  | \$25.91  | interview/survey   | \$25.91   |                  |
| 227091080D  | CANNON  |          | 571799074068610  | 2   | 12       | 19990120 | 73670 | 11730  |          | interview/survey   | \$0.00    |                  |
| 227091080D  | CANNON  |          | 571799074068610  | 2   | 12       | 19990120 | 73670 | 11731  |          | interview/survey   | \$0.00    |                  |
| 227091080D  | CANNON  |          | 571299144044080  | 2   | 12       | 19990426 | 7071  | 11042  |          | interview/survey   | \$58.02   |                  |
| 227091080D  |         | В        |                  | 2   | 12       | 19990719 | 7038  | 11730  | \$51.25  | interview/survey   | \$51.25   |                  |
| 227091080D  | CANNON  |          | 571299222006250  | 2   | 12       | 19990719 | 7038  | 11732  | \$25.91  | interview/survey   | \$25.91   |                  |
| 227091080D  | CANNON  |          |                  | 2   | 12       | 19991018 | 71997 | 11307  | \$68.54  | interview/survey   | \$68.54   |                  |
| 227091080D  | CANNON  | В        | 571799306616360  | 2   | 12       | 19991018 | 71997 | 11307  | \$0.00   | interview/survey   | \$0.00    |                  |

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| [C.C        | O N-   | C'1'4'-1 | Th                  | T-00 | In. 0    | E 54     | 16:   | D 61   | ID 10    | · · · · · ·      | <u></u>  |                  |
|-------------|--------|----------|---------------------|------|----------|----------|-------|--------|----------|------------------|----------|------------------|
| Hicn        |        | FInitial |                     | _    | PlaceSer |          | Diag  | ProcCd |          | Basis for Loss   |          | Appropriate code |
|             | CANNON |          | 571200053004120     |      | 12       | 20000124 | 71997 | 11308  |          | interview/survey | \$92.00  |                  |
|             | CANNON |          | 571200154004410     |      | 11       | 20000515 | 7823  | 29580  |          | interview/survey | \$49.60  |                  |
|             | CANNON |          | 571201043001300     |      | 12       | 20001113 | 1104  | 11040  |          | interview/survey | \$31.25  |                  |
| 227091080D  | CANNON | В        | 571701099709230     |      | 12       | 20010326 | 7295  | 64640  |          | interview/survey | \$254.42 |                  |
|             | CHASE  | L        | 571298341051170     |      | 12       | 19981106 | 7038  | 11730  |          | interview/survey | \$48.69  |                  |
| 578621326M  | CHASE  | L        | 571298341051170     | 2    | 12       | 19981106 | 7038  | 11731  |          | interview/survey | \$35.22  |                  |
| 578621326M  | CHASE  | <u>L</u> | OT IEGO TOE GOOD CO | 2    | 12       | 19990301 | 9983  | 12001  | \$81.95  | interview/survey | \$81.95  |                  |
| 578621326M  | CHASE  | L        | 571299179031380     |      | 12       | 19990524 | 7071  | 11042  | \$58.02  | interview/survey | \$58.02  |                  |
|             | CHASE  | L        | 571799313622710     | 2    | 12       | 19991023 | 9597  | 12001  |          | interview/survey | \$81.95  |                  |
| 578621326M  | CHASE  | L        | 07 1200001 000 100  | 2    | 11       | 20000316 | 7030  | 11730  |          | interview/survey | \$57.27  |                  |
| 578621326M  | CHASE  | L        |                     | 2    | 11       | 20000316 | 7030  | 11732  |          | interview/survey | \$25.20  |                  |
| 578621326M  | CHASE  | L        | 571200087009490     |      | 11       | 20000316 | 7030  | 11732  |          | interview/survey | \$25.20  |                  |
| 578621326M  | CHASE  | L        | 571200332005220     |      | 12       | 20000828 | 70211 | 11420  |          | interview/survey | \$76.93  |                  |
| 578621326M  | CHASE  | L        | 571701068624340     | 2    | 12       | 20010120 | 9597  | 12001  | \$115.14 | interview/survey | \$115.14 |                  |
| 578621326M  | CHASE  | L        | 571702070712570     | 2    | 12       | 20010811 | 7358  | 20600  | \$63.61  | interview/survey | \$63.61  |                  |
| 578621326M  | CHASE  | L        | 571702070712580     | 2    | 12       | 20010811 | 7358  | 20600  |          | interview/survey | \$29.42  |                  |
| 237241056B6 |        | E        | 571299137007140     | 2    | 11       | 19990407 | 6827  | 20000  | \$0.00   | interview/survey | \$0.00   |                  |
| 237241056B6 | COLEY  | E        | 574799159376190     | 2    | 11       | 19990407 | 6827  | 20000  | \$91.70  | interview/survey | \$91.70  |                  |
| 237241056B6 | COLEY  | E        | 571299228021350     | 2    | 11       | 19990728 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54  |                  |
| 237241056B6 | COLEY  | Ε        | 571200081001680     | 2    | 11       | 20000119 | 92420 | 10140  | \$81.66  | interview/survey | \$81.66  |                  |
| 237241056B6 | COLEY  | Ε        | 571200143009520     | 2    | 11       | 20000426 | 92420 | 10140  | \$81.66  | interview/survey | \$81.66  |                  |
| 237241056B6 | COLEY  | Е        | 571201036001470     | 2    | 11       | 20001220 | 71997 | 11042  | \$27.37  | interview/survey | \$27.37  |                  |
|             |        | Е        | 571201036001470     | 2    | 11       | 20001220 | 71997 | 11042  | \$33.85  | interview/survey | \$33.85  |                  |
| 237241056B6 | COLEY  | E        | 571301197900067     | 2    | 11       | 20010411 |       | 11056  | \$20.60  | interview/survey | \$20.60  |                  |
| 579384631TA | COPELA | J        | 571601183150002     | 2    | 11       | 20000328 | 1101  | 11730  | \$51.54  | interview/survey | \$51.54  |                  |
| 579384631TA | COPELA | J        | 571601183150002     | 2    | 11       | 20000328 | 1101  | 11732  |          | interview/survey | \$22.68  |                  |
| 579384631TA | COPELA | J        | 571200255008960     | 2    | 11       | 20000629 | 6869  | 20000  | \$118.35 | interview/survey | \$118.35 |                  |
| 579384631TA | COPELA | J        | 571200325004830     | 2    | 11       | 20001109 | 9597  | 12001  | \$105.01 | interview/survey | \$105.01 |                  |
| 579384631TA | COPELA | J        | 571701127639220     | 2    | 11       | 20010418 | 7268  | 20600  | \$63.61  | interview/survey | \$63.61  |                  |
| 577249002A  | FERGUS | L        | 571299025024300     | 2    | 12       | 19981123 | 7358  | 28313  | \$239.65 | interview/survey | \$239.65 |                  |
| 577249002A  | FERGUS | L        | 571799081127500     | 2    | 12       | 19990222 | 7030  | 11750  |          | interview/survey | \$124.86 |                  |
| 577249002A  | FERGUS | L        | 571299207021180     | 2    | 12       | 19990623 | 71997 | 11422  |          | interview/survey | \$95.58  |                  |
| 577249002A  | FERGUS | L        |                     | 2    | 12       | 19990830 | 7030  | 11730  | \$51.25  | interview/survey | \$51.25  |                  |
| 577249002A  | FERGUS | L        | 571799277627850     | 2    | 12       | 19990830 | 7030  | 11732  |          | interview/survey | \$25.91  |                  |
| 577249002A  | FERGUS | L        | 571200053004100     | 2    | 12       | 20000131 | 71997 | 11308  |          | interview/survey | \$92.00  |                  |
| 577249002A  | FERGUS | L        | 571200154004430     | 2    | 12       | 20000519 | 7823  | 29580  |          | interview/survey | \$49.60  |                  |

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|-------------|--------|----------|-----------------|---|----------|----------|-------|--------|----------|------------------|---------------------------------------|------------------|
| Hicn        |        | FInitial |                 |   | PlaceSer |          | Diag  | ProcCd |          | Basis for Loss   | Loss (pd)                             | Appropriate code |
| 577249002A  | FERGUS | L        | 571701068622360 |   | 12       | 20010224 | 7295  | 64640  |          | interview/survey | \$254.42                              |                  |
| 579225009A  | FRANCI | R        | 571298355001490 | 2 | 11       | 19981105 | 6827  | 20000  | \$91.70  | interview/survey | \$91.70                               |                  |
| 579225009A  | FRANCI | R        | 571299144038060 | 2 | 11       | 19990401 | 9597  | 12001  |          | interview/survey | \$81.95                               |                  |
| 579225009A  | FRANCI | R        | 571299229006060 | 2 | 11       | 19990803 | 7030  | 11730  | \$51.25  | interview/survey | \$51.25                               |                  |
| 579225009A  | FRANCI | R        | 571299229006060 | 2 | 11       | 19990803 | 7030  | 11732  | \$25.60  | interview/survey | \$25.60                               |                  |
| 579225009A  | FRANCI | R        | 571299229006060 | 2 | 11       | 19990803 | 7030  | 11732  |          | interview/survey | \$25.60                               |                  |
| 579225009A  | FRANCI | R        | 571700003784780 | 2 | 11       | 19991216 | 3558  | 64450  | \$62.79  | interview/survey | \$62.79                               |                  |
| 579225009A  | FRANCI | R        | 571200168001450 | 2 | 11       | 20000323 | 71997 | 11422  |          | interview/survey | \$116.93                              |                  |
| 579225009A  | FRANCI | R        |                 | 2 | 11       | 20000629 | 3558  | 64450  | \$74.62  | interview/survey | \$74.62                               |                  |
| 209142368C1 | GALAN  | Α        | O 0000          | 2 | 12       | 19990212 | 7030  | 11750  | \$100.47 | interview/survey | \$100.47                              |                  |
| 209142368C1 | GALAN  | Α        | 571299144045230 | 2 | 12       | 19990416 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95                               |                  |
| 209142368C1 | GALAN  | Α        | 571799228002560 | 2 | 12       | 19990804 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54                               |                  |
| 209142368C1 | GALAN  | Α        | 571799340714680 | 2 | 12       | 19991108 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54                               |                  |
| 209142368C1 | GALAN  | Α        | 571200108003120 | 2 | 12       | 20000217 | 92420 | 10140  | \$65.61  | interview/survey | \$65.61                               |                  |
| 209142368C1 | GALAN  | Α        | 571200304010230 | 2 | 12       | 20000531 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46                               |                  |
| 209142368C1 | GALAN  | Α        | 571200304010230 | 2 | 12       | 20000913 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46                               |                  |
| 209142368C1 | GALAN  | Α        | 571201043001310 | 2 | 12       | 20001230 | 1104  | 11040  |          | interview/survey | \$31.25                               |                  |
| 577129044A  | GASKIN | Н        | 571299060051160 | 2 | 12       | 19990120 | 9178  | 11042  |          | interview/survey | \$58.02                               |                  |
| 577129044A  | GASKIN | Н        | 571299144038090 | 2 | 12_      | 19990426 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95                               |                  |
| 577129044A  | GASKIN | Н        | 571299214026100 | 2 | 12       | 19990719 | 7071  | 11042  | \$58.02  | interview/survey | \$58.02                               |                  |
| 577129044A  | GASKIN | Н        | 571799354764370 | 2 | 12       | 19991018 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54                               |                  |
| 577129044A  | GASKIN | Н        | 571799306616290 | 2 | 12       | 19991018 | 71997 | 11307  |          | interview/survey | \$0.00                                |                  |
| 577129044A  | GASKIN | Н        | 571200080003590 | 2 | 12       | 20000124 | 92420 | 10140  | \$81.66  | interview/survey | \$81.66                               |                  |
| 577129044A  | GASKIN | Н        | 571200154003880 | 2 | 11       | 20000515 | 7823  | 29580  |          | interview/survey | \$49.60                               |                  |
| 577129044A  | GASKIN | Н        | 571701099709260 | 2 | 12       | 20010326 | 7295  | 64450  | \$93.42  | interview/survey | \$93.42                               |                  |
| 579034855A  | KIZSEE | С        | 571298349008350 | 2 | 11       | 19981128 | 8920  | 12002  |          | interview/survey | \$81.97                               |                  |
| 579034855A  | KIZSEE | С        | 571299102039420 | 2 | 11       | 19990324 | 7030  | 11730  |          | interview/survey | \$51.25                               |                  |
| 579034855A  | KIZSEE | С        | 571299102039420 | 2 | 11       | 19990324 | 7030  | 11732  |          | interview/survey | \$25.91                               |                  |
| 579034855A  | KIZSEE | С        | 571299228021320 | 2 | 11       | 19990728 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54                               |                  |
| 579034855A  | KIZSEE | С        | 571200039001220 | 2 | 11       | 20000105 | 3558  | 64450  | \$0.00   | interview/survey | \$0.00                                |                  |
| 579034855A  | KIZSEE | С        | 571200084004200 | 2 | 11       | 20000105 | 7071  | 11042  | \$23.85  | interview/survey | \$23.85                               |                  |
| 579034855A  | KIZSEE | С        | 571200325004080 | 2 | 11       | 20001018 | 70219 | 11421  | \$99.34  | interview/survey | \$99.34                               |                  |
| 579034855A  | KIZSEE | С        | 571701078712600 | 2 | 11       | 20010218 | 7295  | 20600  |          | interview/survey | \$31.80                               |                  |
| 579034855A  | KIZSEE | С        | 571701078712610 | 2 | 11       | 20010218 | 7295  | 11306  |          | interview/survey | \$68.93                               |                  |
| 579034855A  | KIZSEE | С        | 571701232692480 | 2 | 11       | 20010711 | 9178  | 12001  |          | interview/survey | \$125.82                              |                  |
| 242143888A  | SIMS   | Ē        | 571299081029320 | 2 | 12       | 19990203 | 7358  | 28313  | \$272.89 | interview/survey | \$272.89                              |                  |

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| 242143888A<br>242143888A | SIMS<br>SIMS | E | 5710001555      |   |    | FromDt   | Diag  | ProcCd | I UI IUV | Basis for Loss   | Loss (pd) | Appropriate code                        |
|--------------------------|--------------|---|-----------------|---|----|----------|-------|--------|----------|------------------|-----------|---|
| 242143888A               | SIMS         |   | 571299180008130 | 2 | 11 | 19990504 | 7038  | 11730  | \$51.25  | interview/survey | \$51.25   |   |
|                          | 011110       | E |                 | 2 | 11 | 19990504 | 7038  | 11732  |          | interview/survey | \$25.91   |   |
| 242143888A               | SIMS         | E | 571299180008130 | 2 | 11 | 19990504 | 7038  | 11732  | \$25.91  | interview/survey | \$25.91   |   |
| 242 1400007              | SIMS         | E | 571299263015540 | 2 | 12 | 19990830 | 7071  | 11042  |          | interview/survey | \$58.02   |   |
| 242143888A               | SIMS         | E | 571200033006470 | 2 | 12 | 19991229 | 7038  | 11730  |          | interview/survey | \$51.25   |   |
| 242143888A               | SIMS         | E | 571200033006470 | 2 | 12 | 19991229 | 7038  | 11732  | \$24.80  | interview/survey | \$24.80   |   |
| 242143888A               | SIMS         | Е | 571200130002240 | 2 | 12 | 20000424 | 71997 | 11307  | \$73.64  | interview/survey | \$73.64   | <u> </u>                                |
| 242143888A               | SIMS         | E | 571200334002010 | 2 | 12 | 20000821 | 3558  | 64450  |          | interview/survey | \$76.88   |   |
| 242143888A               | SIMS         | E | 571701078712580 | 2 | 12 | 20010226 | 7823  | 29580  |          | interview/survey | \$50.09   |   |
| 242143888A               | SIMS         | E | 571701078712590 | 2 | 12 | 20010226 | 7823  | 29580  | \$0.00   | interview/survey | \$0.00    |   |
| 209142368B2              | TURNER       | С | 571298327019330 | 2 | 12 | 19981104 | 7030  | 11730  | \$40.80  | interview/survey | \$40.80   |   |
| 209142368B2              | TURNER       | С | 571298327019330 | 2 | 12 | 19981104 | 7030  | 11731  | \$35.22  | interview/survey | \$35.22   |   |
|                          |              | С | 571298327019330 | 2 | 12 | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   | <del></del>                             |
| 209142368B2              |              | С | 571298327019330 | 2 | 12 | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |   |
| 209142368B2              | TURNER       | С | 571799081127460 | 2 | 11 | 19990212 | 7030  | 11750  | \$124.86 | interview/survey | \$124.86  |   |
| 209142368B2              | TURNER       | С | 571799144023090 | 2 | 12 | 19990416 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95   | • |
| 209142368B2              | TURNER       | С | 571299228021290 | 2 | 12 | 19990804 | 71997 | 11307  | \$68.54  | interview/survey | \$68.54   |   |
| 209142368B2              | TURNER       | C | 571799340714550 | 2 | 12 | 19991108 | 71997 |        | \$68.54  | interview/survey | \$68.54   |   |
| 209142368B2              | TURNER       | С | 571200081001590 | 2 | 12 | 20000217 |       | 10140  | \$81.66  | interview/survey | \$81.66   |   |
| 209142368B2              | TURNER       | С | 571200304010240 | 2 | 12 | 20000531 | 7062  | 11420  | \$75.46  | interview/survey | \$75.46   |   |
| 209142368B2              | TURNER       | С | 571200304010240 | 2 | 12 | 20000913 | 7062  | 11420  |          | interview/survey | \$75.46   |   |
| 209142368B2              | TURNER       | С | 571201043001330 | 2 | 12 | 20001230 | 1104  | 11040  |          | interview/survey | \$31.25   |   |
| 209142368B2              | TURNER       | C | 571701292627840 | 2 | 12 | 20010829 | 71997 | 11421  |          | interview/survey | \$122.26  |   |
| 209142368A               | TURNER       | J | 571298327018210 |   | 12 | 19981104 | 7030  | 11730  | \$40.80  | interview/survey | \$40.80   | - 11.                                   |
|                          | TURNER       | J | 571298327018210 | 2 | 12 | 19981104 | 7030  | 11731  |          | interview/survey | \$35.22   |   |
| 209142368A               | TURNER       | J | 571298327018210 | 2 | 12 | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |   |
| 209142368A               | TURNER       | J | 571298327018210 | 2 | 12 | 19981104 | 7030  | 11732  | \$21.98  | interview/survey | \$21.98   |   |
| 209142368A               | TURNER       | J | 571299081029410 | 2 | 12 | 19990212 | 7030  | 11750  | \$124.86 | interview/survey | \$124.86  |   |
|                          | TURNER       | J | 571299144045220 | 2 | 12 | 19990426 | 9597  | 12001  | \$81.95  | interview/survey | \$81.95   |   |
| 209142368A               | TURNER       | J | 571299228021280 | 2 | 12 | 19990804 | 71997 | 11307  |          | interview/survey | \$68.54   |   |
| 209142368A               | TURNER       | J | 571799340714540 | 2 | 12 | 19991108 | 71997 |        |          | interview/survey | \$68.54   |   |
| 209142368A               | TURNER       |   |                 | 2 |    | 20000217 | 92420 |        | \$81.66  | interview/survey | \$81.66   |   |
| 209142368A               | TURNER       | J | 571200304010250 |   |    | 20000531 |       | 11420  | \$75.46  | interview/survey | \$75.46   |   |
| 209142368A               | TURNER       | J | 571200304010250 | 2 |    | 20000913 |       | 11420  | \$75.46  | interview/survey | \$75.46   |   |
| 209142368A               | TURNER       | J | 571201043001320 | 2 |    | 20001230 |       | 11040  | \$31.25  | interview/survey | \$31.25   |   |
|                          |              | E | 571299014012110 |   |    | 19981208 |       | 11421  |          | interview/survey | \$69.87   |   |

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| Hicn        | SurName | FInitial      | Dcn             | TOS | PlaceSer | FromDt   | Diag         | ProcCd | PdProv              | Basis for Loss     | Loss (pd) | Appropriate code |
|-------------|---------|---------------|-----------------|-----|----------|----------|--------------|--------|---------------------|--------------------|-----------|------------------|
| 579308820A  | WHITEH  | E             |                 | 2   | 12       | 19990309 | 7038         | 11730  |                     | interview/survey   | \$51.25   |                  |
| 579308820A  |         | Ē             | 571799193008600 | 2   | 12       | 19990608 | 9597         | 12001  |                     | interview/survey   | \$81.95   |                  |
| 579308820A  | WHITEH  | Ē             | 571799263666250 | 2   | 11       | 19990902 | 7071         | 11042  |                     | interview/survey   |           |                  |
| 579308820A  | WHITEH  | Ē             | 571700003784880 | 2   | 11       | 19991206 | 71997        | 11308  |                     | interview/survey   | \$58.02   |                  |
| 579308820A  | WHITEH  | Ē             | 571200053004050 | 2   | 11       | 20000212 | 71997        | 11308  |                     | interview/survey   | \$90.83   |                  |
| 579308820A  | WHITEH  | Ē             | 571200138002600 | 2   | 11       | 20000212 | 1104         | 11040  |                     |                    | \$92.00   |                  |
| 579308820A  | WHITEH  | Ē             | 571200214002250 | 2   | 11       | 20000408 | 6869         | 20000  | \$31.25<br>\$440.25 | interview/survey   | \$31.25   |                  |
| 579308820A  | WHITEH  | E             |                 | 2   |          | 20000801 | 25073        |        |                     | interview/survey   | \$118.35  |                  |
| 579308820A  | WHITEH  | E             |                 | 2   |          | 20001031 | 9597         | 12001  |                     | interview/survey   | \$19.45   |                  |
| 579308820A  | WHITEH  |               | 571701075622530 |     |          | 2001031  | 1104         | 11056  |                     | interview/survey   | \$105.01  |                  |
| 579308820A  | WHITEH  | Ē             |                 | 2   |          | 20010200 | 7295         | 29550  | \$20.00             | interview/survey   | \$20.60   |                  |
| 579308820A  | WHITEH  | Ē             | 571701136612830 |     |          | 20010510 | 7295         | 29550  | \$32.26             | interview/survey   | \$32.26   |                  |
| 579308820A  | WHITEH  | E             |                 | 2   |          | 20010310 | 70219        | 11306  |                     | interview/survey   | \$16.14   |                  |
| 577167615A  | WILLIA  |               | 571298362014360 | _   |          | 19981111 | 9983         | 12001  |                     | interview/survey   | \$68.93   |                  |
| 577167615A  | WILLIA  | S             | 571299046037370 | 2   | 11       | 19990106 | 71997        | 11422  |                     | interview/survey   | \$69.26   |                  |
| 577167615A  | WILLIA  | S             |                 | 2   | 11       | 19990106 |              |        |                     | interview/survey   | \$95.58   |                  |
| 577167615A  | WILLIA  | S             |                 |     |          | 19990407 | 6827<br>9597 | 20000  |                     | interview/survey   | \$91.70   |                  |
| 577167615A  | WILLIA  |               |                 | 2   |          | 20000719 |              | 12001  |                     | interview/survey   | \$81.95   |                  |
| 577167615A  | WILLIA  | S             | 571701071654450 |     |          | 20000719 | 1104         | 11000  |                     | interview/survey   | \$35.98   |                  |
| 209142368C1 | GALAN   | A             |                 | 2   |          |          | 3558         | 20550  |                     | interview/survey   | \$85.35   |                  |
| 209142368C1 | GALAN   |               |                 | 2   |          | 19981104 | 7030         | 11730  | \$40.80             | interview/survey   | \$40.80   |                  |
| 209142368C1 | GALAN   |               |                 | 2   |          | 19981104 | 7030         | 11731  | \$35.22             | interview/survey   | \$35.22   |                  |
| 209142368C1 |         |               |                 | 2   |          | 19981104 | 7030         | 11732  | \$21.98             | interview/survey   | \$21.98   |                  |
|             | BREWER  |               | 571799277622290 |     |          | 19981104 | 7030         | 11732  |                     | interview/survey   | \$21.98   |                  |
| 579444912M  |         |               |                 |     |          | 19990923 | 71997        | 11307  |                     | no notes/interview | \$68.54   |                  |
| 577281578A  | COOK    |               | 571799250660700 |     |          | 19990826 | 9178         | 12001  | \$81.95             | no notes/survey    | \$81.95   |                  |
|             | COOK    |               |                 |     |          | 19991124 | 7038         | 11730  | \$51.25             | no notes/survey    | \$51.25   |                  |
| 577281578A  |         |               |                 |     |          | 19991124 | 7038         | 11732  | \$24.80             | no notes/survey    | \$24.80   |                  |
| 579091804D  | LAWSON  |               |                 |     |          | 19991208 |              | 64450  | \$62.79             | no notes/survey    | \$62.79   |                  |
|             |         |               | 571200143009560 |     |          | 20000511 | 7071         | 11042  |                     | no notes/survey    | \$63.70   |                  |
| 236561976A  |         |               | 571200041002400 |     |          | 19991207 |              | 64450  |                     | no notes/survey    | \$62.79   |                  |
| 236561976A  |         |               |                 |     |          | 20010312 |              | 28515  |                     | no notes/survey    | \$60.81   |                  |
|             |         | $\overline{}$ | 571299067018270 | 2   |          | 19990219 |              | 20000  |                     | review/interview   | \$100.34  | 10140            |
|             |         |               | 571299179031410 | 2   |          | 19990528 |              | 11042  | \$58.02             | review/interview   | \$58.02   | A9160            |
|             |         |               |                 |     |          | 19990917 |              | 28313  | \$272.80            | review/interview   | \$272.80  |                  |
|             | BROOKS  |               |                 |     |          | 20000428 | 7358         | 28200  | \$352.80            | review/interview   | \$352.80  |                  |
| 219123655D  | BROOKS  | D             | 571200325004070 | 2   | 12       | 20000825 | 70219        | 11421  | \$99.34             | review/interview   | \$99.34   |                  |

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| Hicn        | SurName | FInitial | Den                 | TŌS | PlaceSer | EromDt    | Diag  | ProcCd. | PdProv      | Basis for Loss     | Loss (pd) | Appropriate code |
|-------------|---------|----------|---------------------|-----|----------|-----------|-------|---------|-------------|--------------------|-----------|------------------|
|             | BROOKS  |          |                     |     |          |           |       |         |             |                    |           | Appropriate code |
|             |         |          | 571701024621260     | 2   | 12       | 20001215  | 72743 |         |             | review/interview   | \$64.65   | 00040            |
|             |         |          | 571201207006020     | 2   | 12       | 20010427  | 9597  | 12001   | 7           | review/interview   | \$125.82  | 99212            |
|             | COOMBS  |          |                     | 2   | 12       | 19990113  | 6827  | 20000   |             | review/interview   | \$91.70   |                  |
|             | COOMBS  |          | 0.1200.000002.0     | 2   | 12       | 20000419  | 9597  | 12001   |             | review/interview   | \$106.13  | <del></del>      |
|             |         |          | 571298341049160     | 2   | 11       | 19981111  | 7038  | 11730   | <del></del> | review/interview   | \$48.69   |                  |
| 229051922D6 |         |          | 0. 12000 110 10 100 | 2   | 11       | 19981111  | 7038  | 11731   | ,           | review/interview   | \$35.22   | A9160            |
| 229051922D6 |         | M        | 574699200008020     | 2   | 11       | 19990213  | 7038  | 11732   | \$25.91     | review/interview   | \$25.91   | A9160            |
|             |         |          | 574699200900500     | 2   | 11       | 19990213  | 7038  | 11730   | \$51.25     | review/interview   | \$51.25   | A9160            |
|             |         |          | 571799277622250     | 2   | 11       | 19990922  | 71997 | 11307   | \$68.54     | review/interview   | \$68.54   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571799336631240     | 2   | 11       | 19991103  | 7030  | 11730   | \$51.25     | review/interview   | \$51.25   | A9160            |
| 229051922D6 | FEGGIN  | M        | 571799336631240     | 2   | 11       | 19991103  | 7030  | 11732   | \$25.60     | review/interview   | \$25.60   | A9160            |
| 229051922D6 | FEGGIN  | M        | 571799336631240     | 2   | 11       | 19991103  | 7030  | 11732   | \$25.60     | review/interview   | \$25.60   | A9160            |
| 229051922D6 | FEGGIN  | M        | 571700003784830     | 2   | 11       | 19991201  | 71997 | 11308   | \$90.83     | review/interview   | \$90.83   |                  |
| 229051922D6 | FEGGIN  | M        | 571200084005100     | 2   | 11       | 20000105  | 7071  | 11042   | \$31.85     | review/interview   | \$31.85   |                  |
| 229051922D6 | FEGGIN  | М        | 571200087010140     | 2   | 11       | 20000202  | 92420 | 10140   | \$81.66     | review/interview   | \$81.66   |                  |
| 229051922D6 | FEGGIN  | М        | 571200182003890     | 2   | 11       | 20000621  | 6827  | 20000   | \$118.37    | review/interview   | \$118.37  | 10060            |
| 229051922D6 | FEGGIN  | М        | 571200249003990     | 2   | 11       | 20000802  | 1104  | 11000   | \$35.98     | review/interview   | \$35.98   | A9160            |
| 229051922D6 | FEGGIN  | М        | 571200325004120     | 2   | 11       | 20001018  | 70219 | 11421   | \$99.34     | review/interview   | \$99.34   | A9160            |
| 578183826D  | HAWKIN  | N        | 571299018005280     | 2   | 12       | 19981121  | 71997 | 11422   | \$78.40     | review/interview   | \$78.40   |                  |
| 246446438A  | JOHNSO  | N        | 571298357004250     | 1   | 12       | 19981106  | 7361  | 99341   | \$48.35     | review/interview   | \$48.35   | A9160            |
| 246446438A  | JOHNSO  | N        | 571799270673280     | 2   | 12       | 19990917  | 7358  | 28313   | \$272.80    | review/interview   | \$272.80  | A9160            |
| 246446438A  | JOHNSO  | N        | 571200091004050     | 2   | 12       | 20000120  | 92420 | 10140   | \$81.66     | review/interview   | \$81.66   |                  |
| 246446438A  | JOHNSO  | N        | 571200140002820     | 2   | 11       | 20000428  | 7358  | 28313   | \$336.36    | review/interview   | \$336.36  |                  |
| 246446438A  | JOHNSO  | N        | 571701029697300     | 2   | 11       | 20001215  | 72743 | 20550   | \$64.65     | review/interview   | \$64.65   |                  |
| 265122197D  | MANLEY  | С        | 571299137007090     | 2   | 12       | 19990417  | 6827  | 20000   | \$91.70     | review/interview   | \$91.70   | 10060            |
| 265122197D  | MANLEY  | С        | 571799277622470     | 2   | 12       | 19990922  | 7071  | 11042   | \$58.02     | review/interview   | \$58.02   | A9160            |
| 265122197D  | MANLEY  | С        | 571200039001240     | 2   | 12       | 20000119  | 3558  | 64450   |             | review/interview   | \$72.00   |                  |
| 265122197D  |         | С        | 571200180003500     | 2   | 12       | 20000607  | 7038  | 11730   | <del></del> | review/interview   | \$57.27   |                  |
| 265122197D  | MANLEY  | С        | 571200180003500     | 2   | 12       | 20000607  | 7038  | 11732   | \$25.20     | review/interview   | \$25.20   |                  |
|             | MANLEY  | С        | 571200276001710     | 1   | 12       | 20000823  | 7295  | 99348   | \$44.00     | review/interview   | \$44.00   | A9160            |
|             |         | C        | 571201036001480     | 2   | 11       | 20001220  | 71997 | 11042   |             | review/interview   | \$33.94   | A9160            |
|             |         | C        | 571201036001480     | 2   | 11       | 20001220  | 71997 | 11042   |             | review/interview   | \$27.37   | A9160            |
| 265122197D  |         |          | 571701068622370     | 2   | 12       | 20010214  | 71977 | 29515   |             | review/interview   | \$60.01   | 7,5100           |
| 578261048A  |         | G        | 571799263666320     | 2   | 11       | 19990908  | 7071  | 11042   | 7           | review/interview   | \$58.02   | A9160            |
| 578261048A  |         | G        | 571799340714560     | 2   | 11       | 19991103  | 71997 | 11307   | <del></del> | review/interview   | \$68.54   | A9160            |
|             | SIMONS  |          |                     | 2   | 11       | 20000216  | 6869  | 20000   |             | review/interview   | \$118.37  | 73100            |
| 37020 T040A | CHAICHA | <u> </u> | 121 1200013013000   |     | <u> </u> | 120000210 | 10003 | 20000   | ψ110.37     | Leview/illiterview | φ110.37   | L                |

| Hicn       | SurName | FInitial | Den             | TOS           | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code |
|------------|---------|----------|-----------------|---------------|----------|----------|-------|--------|----------|------------------|-----------|------------------|
| 578261048A | SIMONS  | G        | 571200249003410 |               | 11       | 20000216 | 6869  | 20000  |          | review/interview | \$0.00    | Appropriate code |
| 578261048A | SIMONS  | Ğ        | 571200130002220 |               | 11       | 20000315 | 71997 | 11307  |          | review/interview | \$73.64   |                  |
| 578261048A | SIMONS  | G        | 571200115007040 |               | 11       | 20000329 | 3558  | 64450  |          | review/interview | \$77.82   |                  |
| 578261048A | SIMONS  | G        | 571200154003960 | 1             | 11       | 20000524 | 7823  | 97022  |          | review/interview | \$0.00    |                  |
| 578261048A | SIMONS  | Ğ        | 571200154003960 | 2             | 11       | 20000524 | 7823  | 29580  |          | review/interview | \$49.60   |                  |
| 578261048A | SIMONS  | Ğ        | 571200249003980 |               | 11       | 20000324 | 1104  | 11000  |          | review/interview | \$35.98   |                  |
| 578261048A | SIMONS  | Ğ        | 571201036001490 |               | 11       | 20001713 | 71997 | 11042  |          | review/interview | \$33.94   | A9160            |
| 578261048A | SIMONS  | G        | 571201036001490 | 2             | 11       | 20001220 | 71997 | 11042  |          | review/interview | \$27.37   | A9160<br>A9160   |
| 578261048A | SIMONS  | G        |                 | 2             | 11       | 20010314 |       | 64450  |          | review/interview | \$93.42   | 20600            |
| 577345866A | BARNES  | c        |                 | 2             | 12       | 19981211 | 9983  | 12001  | \$60.72  | survey           | \$69.26   | 20600            |
| 577345866A | BARNES  | C        |                 | 2             | 12       | 19990305 | 9983  | 12001  | \$81.95  | survey           | \$81.95   |                  |
| 577345866A | BARNES  | C        |                 | 2             | 12       | 19990607 | 9597  | 12001  | \$81.95  |                  | \$81.95   |                  |
| 577345866A | BARNES  | C        |                 | 2             | 12       | 19990924 | 7295  | 12001  |          | survey           | \$81.95   |                  |
| 577345866A |         | Ċ        |                 | <del></del> 2 | 12       | 19991201 | 71997 | 11308  | \$90.83  |                  | \$90.83   |                  |
| 577345866A |         | c        |                 | 2             | 12       | 20000324 | 71997 | 11422  | \$83.94  |                  | \$83.94   |                  |
| 577345866A |         | С        | 571200178007770 | 2             | 12       | 20000616 | 92420 |        | \$81.66  |                  | \$81.66   |                  |
| 408225182D | BOWEN   | V        |                 | 2             | 11       | 19981103 | 6827  | 20000  | \$91.70  |                  | \$91.70   |                  |
| 408225182D | BOWEN   | V        | 571299074025080 | 2             | 11       | 19990114 | 9178  | 11042  |          | survey           | \$0.00    |                  |
| 408225182D | BOWEN   | V        |                 | 2             | 11       | 19990415 | 7071  | 11042  | \$36.05  |                  | \$36.05   |                  |
| 408225182D | BOWEN   | V        |                 | 2             | 12       | 19990715 | 7071  | 11042  | \$58.02  |                  | \$58.02   |                  |
| 408225182D | BOWEN   | V        |                 | 2             | 12       | 20000113 |       | 10140  |          | survey           | \$1.66    |                  |
| 408225182D | BOWEN   | V        |                 | 2             | 11       | 20000413 | 7079  | 11042  | \$61.30  |                  | \$61.30   |                  |
| 408225182D | BOWEN   | V        | 571200213010120 | 2             |          | 20000713 | 71997 |        | \$63.70  |                  | \$63.70   |                  |
| 408225182D | BOWEN   | V        | 571200340006870 | 2             |          | 20001019 |       | 11421  | \$100.92 |                  | \$100.92  |                  |
| 408225182D | BOWEN   | V        | 571701071656560 | 2             | 11       | 20010201 |       | 29550  | \$32.26  |                  | \$32.26   |                  |
| 408225182D | BOWEN   | V        | 571202009005120 | 2             | 11       | 20010522 | 68111 | 11765  | \$53.94  | survey           | \$53.94   |                  |
| 408225182D | BOWEN   | V        | 571602009045160 | 2             | 11       | 20010925 | 7823  | 29580  | \$50.09  |                  | \$50.09   |                  |
| 579444912M | BRADSH  | E        | 571299018014290 | 2             | 11       | 19981210 | 73670 | 12001  | \$69.26  |                  | \$69.26   |                  |
| 579444912M | BRADSH  | E        | 571299097020410 | 2             | 11       | 19990309 |       | 11730  | \$51.25  |                  | \$51.25   |                  |
| 579444912M | BRADSH  | E        | 571299097020410 | 2             | 11       | 19990309 |       | 11732  | \$25.91  |                  | \$25.91   |                  |
| 579444912M | BRADSH  | Ε        | 571299097020410 | 2             | 11       | 19990309 |       | 11732  | \$25.91  |                  | \$25.91   |                  |
| 579444912M | BRADSH  | E        | 571299179032090 | 2             | 11       | 19990602 | 7030  | 11750  | \$124.86 |                  | \$124.86  |                  |
| 579444912M | BRADSH  | E        | 571799319675610 | 2             | 11       | 19991109 |       | 64450  | \$56.00  |                  | \$56.00   |                  |
| 579444912M | BRADSH  | Е        | 571799319675610 | 2             | 11       | 19991109 |       | 64450  | \$31.40  |                  | \$31.40   |                  |
| 579444912M | BRADSH  |          |                 | 2             |          | 20000208 |       | 10140  | \$81.66  |                  | \$81.66   |                  |
| 579444912M | BRADSH  | Е        | 571200081001490 | 2             | 11       | 20000222 | 92420 |        | \$81.66  |                  | \$81.66   |                  |

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| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss | Loss (pd) | Appropriate code                      |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|----------------|-----------|---------------------------------------|
| 579444912M | BRADSH  | E        | 571200340007040 | 2   | 11       | 20000222 | 92420 | 10140  |          | survey         | \$81.66   | Appropriate code                      |
| 579444912M | BRADSH  | E        | 571701211661770 | 2   | 11       | 20010628 | 7295  | 11740  |          | survey         | \$33.80   |                                       |
| 577543216A | BURKE   | С        | 571298349008230 | 2   | 12       | 19981207 | 8920  | 12002  |          | survey         | \$81.97   |                                       |
| 577543216A | BURKE   | С        | 571299102038220 | 2   | 12       | 19990305 | 9983  | 12001  |          | survey         | \$1.95    |                                       |
| 577543216A | BURKE   | С        | 571799193007030 | 2   | 12       | 19990611 | 7071  | 11042  |          | survey         | \$58.02   |                                       |
| 577543216A | BURKE   |          | 571799263666330 | 2   | 12       | 19990830 | 7071  | 11042  |          | survey         | \$58.02   |                                       |
| 577543216A | BURKE   |          | 571799336631270 | 2   | 12       | 19991112 | 7030  | 11730  |          | survey         | \$51.25   |                                       |
| 577543216A | BURKE   |          | 571799336631270 |     | 12       | 19991112 | 7030  | 11732  |          | survey         | \$25.60   |                                       |
| 577543216A | BURKE   |          | 571799336631270 | 2   | 12       | 19991112 | 7030  | 11732  |          | survey         | \$25.60   |                                       |
| 577543216A | BURKE   |          |                 | 2   | 12       | 20000221 | 6869  | 20000  |          | survey         | \$38.37   |                                       |
| 577543216A | BURKE   |          | 571200178007800 | 2   | 12       | 20000616 | 92420 | 10140  |          | survey         | \$81.66   |                                       |
| 577281578A | СООК    | T        |                 | 2   | 12       | 19990322 | 7030  | 11730  | \$51.25  | survey         | \$51.25   |                                       |
| 577281578A | соок    | T        | 571299102051290 | 2   | 12       | 19990322 | 7030  | 11732  |          | survey         | \$25.91   |                                       |
| 577281578A | соок    | T        | 571299235013310 | 2   | 12       | 19990809 | 7030  | 11730  |          | survey         | \$51.25   |                                       |
| 577281578A | COOK    | T        | 571299235013310 | 2   | 12       | 19990809 | 7030  | 11732  | \$25.60  |                | \$25.60   |                                       |
| 577281578A | СООК    | T        | 571200033006480 | 2   | 12       | 19991222 | 7038  | 11732  |          | survey         | \$24.80   |                                       |
| 577281578A | СООК    | T        | 571200033006480 | 2   | 12       | 19991222 | 7038  | 11730  |          | survey         | \$51,25   |                                       |
| 577281578A | COOK    | T        | 571200095005180 | 2   | 12       | 20000324 | 71997 | 11422  | \$83.94  |                | \$83.94   |                                       |
| 577281578A | COOK    | T        | 571200325004110 | 2   | 12       | 20000814 | 70219 | 11421  | \$99.34  |                | \$99.34   |                                       |
| 577281578A | СООК    | T        | 571701071656500 | 2   | 12       | 20010119 | 9597  | 12001  | \$125.82 |                | \$125.82  |                                       |
| 568031165D | FRANKL  | В        | 571298349008390 | 2   | 12       | 19981110 | 7038  | 11730  | \$39.52  |                | \$39.52   |                                       |
| 568031165D | FRANKL  | В        | 571298349008390 | 2   | 12       | 19981110 | 7038  | 11731  | \$33.82  |                | \$33.82   |                                       |
| 568031165D | FRANKL  | В        | 571298349008390 | 2   | 12       | 19981110 | 7038  | 11732  | \$22.80  | survey         | \$22.80   |                                       |
| 568031165D | FRANKL  | В        | 571299053006090 | 2   | 11       | 19990211 | 7358  | 28208  | \$164.37 | survey         | \$164.37  |                                       |
| 568031165D | FRANKL  | В        | 571299174003380 | 2   | 11       | 19990511 | 7038  | 11730  | \$51.25  | survey         | \$51.25   |                                       |
| 568031165D |         | В        | 571299174003380 | 2   | 11       | 19990511 | 7038  | 11732  | \$25.91  |                | \$25.91   |                                       |
| 568031165D | FRANKL  | В        | 571299174003380 | 2   | 11       | 19990511 | 7038  | 11732  | \$25.91  |                | \$25.91   |                                       |
| 568031165D | FRANKL  | В        | 571799315631280 | 2   | 11       | 19990810 | 7030  | 11730  | \$51.25  |                | \$51.25   |                                       |
| 568031165D | FRANKL  | В        | 571799315631280 | 2   | 11       | 19990810 | 7030  | 11732  | \$25.60  |                | \$25.60   |                                       |
| 568031165D | FRANKL  | В        | 571799336631130 | 2   | 11       | 19991116 | 7030  | 11730  | \$51.25  |                | \$51.25   | ·                                     |
| 568031165D |         |          | 571799336631130 | 2   | 11       | 19991116 | 7030  | 11732  | \$25.60  |                | \$25.60   |                                       |
| 568031165D | FRANKL  | В        | 571799336631130 | 2   | 11       | 19991116 | 7030  | 11732  | \$25.60  |                | \$25.60   |                                       |
| 568031165D |         | В        | 571200087009690 | 2   | 11       | 20000309 | 6869  | 20000  | \$38.37  |                | \$38.37   | · · · · · · · · · · · · · · · · · · · |
| 568031165D | FRANKL  | В        | 571200214002280 | 2   | 11       | 20000613 |       | 64640  | \$182.07 |                | \$182.07  |                                       |
| 568031165D |         | В        | 571200334002090 | 2   | 11       | 20000912 | 70219 | 11306  | \$61.72  |                | \$61.72   |                                       |
| 568031165D | FRANKL  | В        | 571701099709220 | 2   | 11       | 20010322 |       | 64640  | \$174.42 |                | \$174.42  |                                       |

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| Hicn       | SurName     | FInitial | Don             | TOS | PlaceSer | FromDt               | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code                      |
|------------|-------------|----------|-----------------|-----|----------|----------------------|-------|--------|----------|------------------|-----------|---------------------------------------|
| 568031165D | FRANKL      | В        | 571701191619460 |     |          | 20010628             | 9597  | 12001  |          |                  |           | Appropriate code                      |
| 577661489A |             | c        |                 | 2   | 12       | 19990322             | 7030  | 11730  |          | survey<br>survey | \$125.82  |                                       |
| 577661489A |             | C        | 571299102051270 |     | 12       | 19990322             | 7030  | 11732  |          | survey           | \$7.82    |                                       |
| 577661489A |             | c        | 571799214022070 | 2   | 12       | 19990707             | 9597  | 12001  |          | survey           | \$25.91   |                                       |
| 577661489A |             | č        | 571700003784800 |     | 12       | 19991201             | 3558  | 64450  |          |                  | \$81.95   |                                       |
| 577661489A |             | c        | 571200116001940 |     | 12       | 20000329             | 1104  | 11042  |          | survey           | \$62.79   |                                       |
| 577661489A |             | Č        | 571201036001390 |     | 11       | 20000329             |       |        |          | survey           | \$63.70   |                                       |
| 577661489A |             | C        | 571201036001390 |     | 11       |                      |       | 11042  |          | survey           | \$33.94   |                                       |
| 577661489A |             | C        | 571701078712620 |     |          | 20001108             |       | 11042  | \$27.37  |                  | \$27.37   |                                       |
| 577661489A |             |          | 571701260610360 |     |          | 20010218             | 3558  | 64450  | \$71.06  |                  | \$71.06   |                                       |
| 577661489A | <del></del> |          | 571702036636030 |     |          | 20010606<br>20010919 | 9597  | 12001  | \$125.82 |                  | \$125.82  |                                       |
| 578269357A |             |          |                 |     |          | 19990213             | 7098  | 10140  | \$94.95  | survey           | \$94.95   |                                       |
| 578269357A |             |          | 571299067018450 | _   | 12       |                      | 6827  | 20000  | \$100.34 | survey           | \$100.34  |                                       |
| 578269357A |             |          | 571299158003370 |     |          | 19990517             | 7038  | 11730  | \$51.25  | survey           | \$51.25   |                                       |
| 578269357A |             |          |                 |     | 12       | 19990517             | 7038  | 11732  | \$25.87  | survey           | \$25.87   |                                       |
| 578269357A |             |          | 571799336631140 |     |          | 19991101             | 7030  | 11730  | \$51.25  | survey           | \$51.25   |                                       |
| 578269357A |             |          | 571799336631140 |     |          | 19991101             | 7030  | 11732  | \$25.60  |                  | \$25.60   |                                       |
|            |             |          | 571799336631140 |     |          | 19991101             | 7030  | 11732  | \$25.60  |                  | \$25.60   |                                       |
| 578269357A |             |          | 571200116002090 |     |          | 20000325             | 1104  | 11042  | \$63.70  |                  | \$63.70   |                                       |
| 578269357A |             |          | 571200339010950 |     |          | 20000805             | 7062  | 11421  | \$100.92 |                  | \$100.92  |                                       |
| 578269357A |             |          | 571701101623780 |     |          | 20010224             | 7295  | 64640  | \$254.42 | survey           | \$254.42  |                                       |
| 579091804D | LAWSON      |          |                 |     |          | 19990308             | 7358  | 28313  | \$239.65 |                  | \$239.65  | ·                                     |
| 579091804D | LAWSON      |          |                 |     |          | 19990804             | 71997 | 11307  | \$68.54  | survey           | \$68.54   |                                       |
| 579091804D | LAWSON      |          |                 |     |          | 20000225             | 7358  | 28225  | \$260.57 | survey           | \$260.57  |                                       |
| 579091804D |             |          |                 |     |          | 20010214             | 7295  | 64640  | \$254.42 | survey           | \$254.42  |                                       |
| 257464912D |             |          | 571299102039210 |     |          | 19990330             | 7038  | 11750  | \$124.86 | survey           | \$124.86  | · · · · · · · · · · · · · · · · · · · |
| 257464912D |             |          | 571299204008440 |     | 11       | 19990629             | 71997 | 11422  | \$95.58  | survey           | \$95.58   |                                       |
| 257464912D |             |          | 571200080003670 | 2   | 11       | 20000111             | 92420 | 10140  | \$81.66  |                  | \$81.66   |                                       |
| 257464912D |             |          | 571200143009570 | 2   | 11       | 20000511             | 7071  | 11042  | \$63.70  | survev           | \$63.70   | <del>_</del>                          |
|            |             | M        | 571200182003840 | 2   | 11       | 20000606             | 6827  | 20000  | \$118.37 | survev           | \$118.37  |                                       |
| 257464912D | MIMS        | M        | 571200236001230 | 2   | 11       | 20000817             | 3558  | 64450  | \$77.82  |                  | \$77.82   | · ·                                   |
| 257464912D | MIMS        | М        | 571701064619760 | 2   |          | 20010123             | 71997 | 11306  | \$68.93  |                  | \$68.93   |                                       |
| 257464912D | MIMS        |          | 571701191619490 |     |          | 20010524             | 70710 |        | \$69.54  | SURVEY           | \$69.54   | 4                                     |
| 578469004A | ROBERS      | 0        | 571200080003700 |     |          |                      | 92420 |        | \$81.66  | SURVEY           | \$81.66   |                                       |
| 578469004A | ROBERS      |          | 571200074004840 |     |          | 20000229             |       | 11730  | \$57.24  |                  | \$57.24   |                                       |
|            |             |          | 571200074004840 |     |          | 20000229             |       | 11732  | \$25.20  |                  | \$25.20   |                                       |
|            |             |          |                 |     |          | 20000229             | 7030  | 11732  | \$25.20  |                  | \$25.20   |                                       |

| Hien       | SurName | FInitial | Don             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss | Loss (pd) | Appropriate code |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|----------|----------------|-----------|------------------|
| 578469004A | ROBERS  | 0        | 571200262007550 |     | 11       | 20000808 | 25073 |        |          | survey         | \$18.68   |                  |
| 578469004A |         | 0        | 571701061617010 | 2   | 11       | 20001107 | 7295  | 20600  |          | survey         | \$50.38   |                  |
| 578469004A | ROBERS  | 0        | 571701061617020 | 2   | 11       | 20010102 | 25073 |        | \$254.42 |                | \$254.42  |                  |
| 578469004A | ROBERS  | 0        | 571701068624290 | 2   | 11       | 20010102 | 7295  | 20550  | \$42.68  |                | \$42.68   |                  |
| 578469004A | ROBERS  | 0        | 571701144610550 | 2   | 11       | 20010402 |       |        | \$94.95  | survey         | \$94.95   |                  |
| 578469004A | ROBERS  | 0        | 571701198638440 | 2   | 11       | 20010709 |       | 64450  |          | survey         | \$93.42   |                  |
| 579079738D | ROY     | V        | 571299102038340 | 2   | 12       | 19990330 | 9983  | 12001  |          | survey         | \$81.95   |                  |
| 579079738D | ROY     | V        | 571200236001220 | 2   | 11       | 20000817 |       | 64450  | \$77.82  |                | \$77.82   |                  |
| 579079738D | ROY     | V        | 571701064619630 | 2   | 11       | 20010123 |       | 64640  | \$214.42 |                | \$214.42  |                  |
| 579079738D | ROY     | V        | 571701197611410 | 2   | 11       | 20010524 | 92420 | 10140  | \$94.95  |                | \$94.95   |                  |
| 237202327A | SIMS    | J        | 571299140006480 | 2   | 12       | 19990203 | 7038  | 11730  | \$51.25  |                | \$51.25   |                  |
| 237202327A | SIMS    | J        | 571299144039040 | 2   | 12       | 19990504 | 7038  | 11730  | \$51.25  |                | \$51.25   |                  |
| 237202327A | SIMS    | J        | 571299144039040 | 2   | 12       | 19990504 | 7038  | 11732  | \$25.91  |                | \$25.91   |                  |
| 237202327A | SIMS    | J        | 571299144039040 | 2   | 12       | 19990504 | 7038  | 11732  | \$25.91  |                | \$25.91   |                  |
| 237202327A | SIMS    | J        | 571799263666300 | 2   | 12       | 19990830 | 7071  | 11042  | \$58.02  |                | \$58.02   |                  |
| 237202327A | SIMS    | J        | 571200033006450 |     | 12       | 19991229 | 7038  | 11730  | \$51.25  |                | \$51.25   |                  |
| 237202327A | SIMS    | J        | 571200033006450 | 2   | 12       | 19991229 | 7038  | 11732  | \$24.80  |                | \$24.80   |                  |
| 237202327A | SIMS    | J        | 571200130002230 | 2   | 12       | 20000424 | 71997 | 11307  | \$73.64  |                | \$73.64   |                  |
| 237202327A | SIMS    | J        | 571200276001770 | 2   | 12       | 20000821 | 3558  | 64450  | \$77.60  |                | \$77.60   |                  |
| 237202327A | SIMS    | J        | 571701078712640 | 2   | 12       | 20010226 | 7823  | 29580  |          | survey         | \$0.00    |                  |
| 237202327A | SIMS    | J        | 571701078712640 | 2   | 12       | 20010226 | 7823  | 29580  |          | survey         | \$0.00    |                  |
| 236561976A | SMITH   | D        | 571299117003340 | 2   | 11       | 19990316 | 7038  | 11730  | \$51.25  |                | \$51.25   |                  |
| 236561976A | SMITH   | D        | 571299306001480 | 2   | 11       | 19990603 | 9597  | 12001  |          | survey         | \$0.00    |                  |
| 236561976A | SMITH   | D        | 571799193008620 | 2   | 11       | 19990603 | 9597  | 12001  | \$81.95  |                | \$81.95   |                  |
| 236561976A | SMITH   | D        | 571799277627940 | 2   | 11       | 19990810 | 7079  | 11042  | \$21.45  |                | \$21.45   |                  |
| 236561976A | SMITH   | D        | 571200325004840 | 2   | 11       | 20001031 | 9597  | 12001  | \$105.01 | survev         | \$105.01  |                  |
| 236561976A | SMITH   | D        | 571701036658860 | 2   | 11       | 20001120 | 7071  | 11042  | \$63.70  | survev         | \$63.70   |                  |
| 236561976A |         | D        | 571701068624170 | 2   | 11       | 20010220 | 7071  | 11040  | \$33.94  |                | \$33.94   |                  |
| 236561976A |         |          | 571701144610570 | 2   | 12       | 20010515 | 70710 | 29425  | \$75.71  | survey         | \$75.71   |                  |
| 236561976A | SMITH   | D        | 571701144610580 | 2   | 12       | 20010515 | 70710 | 11042  | \$34.78  |                | \$34.78   |                  |
| 230303935A |         | F        | 571799274641110 | 2   | 11       | 19990817 | 7071  | 11042  | \$58.02  |                | \$58.02   |                  |
| 230303935A |         |          | 571799250660770 | 2   | 11       | 19990824 | 9178  | 12001  | \$81.95  |                | \$81.95   |                  |
| 230303935A | TAYLOR  | F        | 571299253005570 |     | 11       | 19990907 | 7071  | 11042  | \$58.02  | survey         | \$58.02   |                  |
| 230303935A | TAYLOR  | F        | 571799277622160 | 2   | 11       | 19990914 | 71997 |        | \$68.54  |                | \$68.54   |                  |
| 230303935A |         |          | 571799277622160 | 2   | 11       | 19990922 | 71997 |        | \$68.54  | survey         | \$68.54   |                  |
| 230303935A | TAYLOR  | F        | 571299291038830 | 2   | 11       | 19990928 | 71997 | 11308  | \$90.83  |                | \$90.83   |                  |

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| Hicn       |        | FInitial Dcn      | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv   | Basis for Loss   | Loss (pd) | Appropriate code                      |
|------------|--------|-------------------|-----|----------|----------|-------|--------|----------|------------------|-----------|---------------------------------------|
| 230303935A |        | F 571799354761860 |     | 11       | 19991012 | 9983  | 12001  | \$81.95  | survey           | \$81.95   |                                       |
| 230303935A | TAYLOR | F 571799313622700 |     | 11       | 19991026 | 9597  | 12001  |          | survey           | \$81.95   |                                       |
| 230303935A | TAYLOR | F 571700014649570 | ) 2 | 11       | 19991102 | 71997 | 11042  |          | survey           | \$58.02   |                                       |
| 230303935A | TAYLOR | F 571700014649570 | ) 2 | 11       | 19991102 | 71997 | 11042  |          | survey           | \$29.02   |                                       |
| 230303935A | TAYLOR | F 571700014649570 |     | 11       | 19991109 | 71997 | 11042  |          | survey           | \$58.02   |                                       |
| 230303935A | TAYLOR | F 571700014649570 | 2   | 11       | 19991109 | 71997 | 11042  |          | survey           | \$29.02   |                                       |
| 230303935A | TAYLOR | F 571700003780920 | 2   | 11       | 19991130 | 9178  | 12001  | \$81.95  | survey           | \$81.95   |                                       |
| 230303935A | TAYLOR | F 571200080003690 | 2   | 11       | 20000104 | 92420 | 10140  |          | survey           | \$43.28   |                                       |
| 230303935A | TAYLOR | F 571200080003690 | 2   | 11       | 20000111 | 92420 |        | \$81.66  | survey           | \$81.66   |                                       |
| 230303935A | TAYLOR | F 571200080003690 | 2   | 11       | 20000118 | 92420 |        | \$81.66  | survey           | \$81.66   |                                       |
| 230303935A | TAYLOR | F 571200080003690 | 2   | 11       | 20000201 | 92420 |        | \$81.66  | survey           | \$81.66   |                                       |
| 230303935A | TAYLOR | F 571200081001620 | 2   | 11       | 20000215 | 92420 |        | \$81.60  | survey           | \$81.60   |                                       |
| 230303935A | TAYLOR | F 571200108002830 | 2   | 11       | 20000316 | 73670 |        | \$61.30  | survey           | \$61.30   | · · · · · · · · · · · · · · · · · · · |
| 230303935A | TAYLOR | F 571200108002830 | 2   | 11       | 20000321 | 73670 | 64450  | \$77.82  | survey           | \$77.82   |                                       |
| 230303935A | TAYLOR | F 571200115007460 | 2   | 11       | 20000418 |       | 64640  | \$182.07 |                  | \$182.07  |                                       |
| 230303935A | TAYLOR | F 571200154003900 | 2   | 11       | 20000516 |       | 29580  | \$49.60  |                  | \$49.60   |                                       |
| 230303935A | TAYLOR | F 571200154003900 | 2   |          | 20000516 |       | 29580  | \$20.00  |                  | \$20.00   |                                       |
| 230303935A | TAYLOR | F 571200199003370 | 2   | 11       | 20000606 |       | 11042  | \$63.70  |                  | \$63.70   |                                       |
| 230303935A |        | F 571200199003370 | 2   | 11       | 20000620 |       | 11042  | \$63.70  |                  | \$63.70   |                                       |
| 230303935A |        | F 571200199003370 | 2   |          | 20000629 |       | 29425  | \$114.68 |                  | \$114.68  |                                       |
| 230018454A | WRIGHT | A 571299144038170 | 2   |          | 19990405 | 9597  | 12001  | \$38.53  |                  | \$38.53   |                                       |
| 228141357A |        | A 571299179029410 | 2   | 11       | 19990617 | 7030  | 11730  | \$51.25  | survey           | \$51.25   |                                       |
| 228141357A |        | A 571299179029410 | 2   | 11       | 19990617 |       | 11732  | \$25.91  | survey           | \$25.91   |                                       |
| 228141357A |        | A 571299239012200 | 2   | 11       | 19990819 | 9983  | 12001  | \$81.95  |                  | \$81.95   |                                       |
| 228141357A |        | A 571200178007900 | 2   | 11       | 19991028 | 71997 | 11308  | \$90.83  |                  | \$90.83   |                                       |
| 228141357A |        | A 571200081001540 | 2   | 11       | 20000215 |       | 10140  | \$81.60  | survey           | \$81.60   |                                       |
| 228141357A |        | A 571200143009600 | 2   | 11       | 20000516 | 3558  | 64450  | \$77.82  | survev           | \$77.82   |                                       |
| 228141357A |        | A 571200241009840 | 2   | 11       | 20000822 |       | 11307  | \$73.64  | survey           | \$73.64   |                                       |
| 228141357A |        | A 571200343004400 | 2   |          | 20001114 | 3558  | 64450  | \$77.74  | survey           | \$77.74   |                                       |
|            |        | A 571701078711510 | 2   | 11       | 20010220 |       | 11305  | \$49.44  | survey           | \$49.44   |                                       |
| 228141357A |        | A 571701159640180 | 2   |          | 20010522 | 71997 |        | \$68.93  |                  | \$68.93   |                                       |
| 228141357A |        | A 571701159640190 |     |          | 20010522 |       | 11306  | \$34.46  |                  | \$34.46   |                                       |
| 236461245A | SPEARS | L 571299018014340 | 2   | 11       | 19981214 |       | 12001  |          | survey/interview | \$69.26   |                                       |
| 236461245A | SPEARS | L 571299102038260 | 2   | 12       | 19990324 |       | 12001  |          | survey/interview | \$43.63   |                                       |
| 236461245A | SPEARS | L 571299217016050 | 2   | 11       |          |       | 12001  | \$81.95  | survey/interview | \$81.95   |                                       |
| 236461245A | SPEARS | L 571799354764440 | 2   |          |          | 71997 |        | \$68.54  | survey/interview | \$68.54   |                                       |

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Rick V. Bryson Loss Spreadsheet
(DOS: Nov 1998 to Sept 31, 2001)

| Hicn       | SurName | FInitial | Dcn             | TOS | PlaceSer | FromDt   | Diag  | ProcCd | PdProv  | Basis for Loss   | Loss (pd) | Appropriate code |
|------------|---------|----------|-----------------|-----|----------|----------|-------|--------|---------|------------------|-----------|------------------|
| 236461245A | SPEARS  | L        | 571200084005130 | 2   | 11       | 20000105 | 7071  | 11042  | \$55.70 | survey/interview | \$55.70   |                  |
| 236461245A | SPEARS  | L        | 571200143009510 | 2   | 11       | 20000426 | 92420 | 10140  | \$81.66 | survey/interview | \$81.66   |                  |
| 236461245A | SPEARS  | L        | 571200249003970 | 2   | 11       | 20000719 | 1104  | 11000  | \$35.98 | survey/interview | \$35.98   |                  |
| 236461245A | SPEARS  | L        | 571201036001500 | 2   | 11       | 20001108 | 71997 | 11042  | \$33.94 | survey/interview | \$33.94   |                  |
| 236461245A | SPEARS  | L        | 571201036001500 | 2   | 11       | 20001108 | 71997 | 11042  | \$27.37 | survey/interview | \$27.37   |                  |
| 236461245A | SPEARS  | L        | 571701134697520 | 2   | 11       | 20010228 | 70219 | 11306  | \$30.41 | survey/interview | \$30.41   |                  |
| 236461245A | SPEARS  | L        | 571701169710740 | 2   | 11       | 20010523 | 71997 | 11306  | \$68.93 | survey/interview | \$68.93   |                  |
| 237202327A | SIMS    | J        | 571701197611360 | 2   | 12       | 20010604 | 70710 | 11042  | \$69.54 | survey/no notes  | \$69.54   |                  |

\$33,736.34